

**BLACK PINE RESOURCES CORP.**

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**CONSENT TO ELECTRONIC DOCUMENT DELIVERY**

Reference is made to the Annual General and Special Meeting of Shareholders (the "**Meeting**") of Black Pine Resources Corp. (the "**Company**") to be held on December 20, 2024 and any adjournment of this Meeting.

The undersigned, being a registered shareholder of the Company, hereby consents to receive the Meeting's materials (the "**Meeting Materials**"), including, but not limited to, the notice of meeting, the information circular and the form of proxy for the Meeting, by electronic document delivery to the email as indicated below.

The undersigned further acknowledges that by signing this consent, the undersigned will not receive a paper copy of the Meeting Materials mailed to the undersigned at the undersigned's address on record.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
(Signature of Registered Shareholder)

\_\_\_\_\_  
(Name of Registered Shareholder – Please Print)

\_\_\_\_\_  
(Email address – Please Print)

\*\*\* Please return this completed Consent via email to [keturah@simcoservices.ca](mailto:keturah@simcoservices.ca) , attention Keturah Nathe, Director of the Company.