

## 2016 Request for Financial Statements Form

In accordance with National Instrument 51-102, unitholders may elect annually to receive interim financial statements and related management discussion and analysis (MD&A). If you would like to receive such mailings from Melcor Real Estate Investment Trust (Melcor REIT or the REIT), please complete and return this form:

- A) Mark this box to receive interim financial statements and related MD&A.
- B) Mark this box to receive annual financial statements and related MD&A.
- C) Mark this box if you **wish** to receive both A and B described above.

If you choose not to receive this information, you do not need to take any action or return this form. The information will still be available to you on SEDAR at [www.sedar.com](http://www.sedar.com). As long as you remain a unitholder, you will be asked yearly if you wish to receive interim and annual financial statements and related MD&A for the upcoming year.

**ELECTRONIC DELIVERY:** If you have chosen to receive interim and/or annual statements for the upcoming year, and you would like to receive them and other unitholder communications from Melcor REIT by email rather than by mail, please provide your email address and read and agree to the Consent to Electronic Delivery below before signing and returning this form. Please note that Melcor REIT may elect not to send certain documents electronically, in which case a paper copy of the document will be mailed to you instead.

**Name: (please print clearly)** \_\_\_\_\_

Street Address: \_\_\_\_\_ City: \_\_\_\_\_ Prov/State: \_\_\_\_\_

Postal/Zip Code: \_\_\_\_\_ Country: \_\_\_\_\_ **Email Address:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

## CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS:

Melcor REIT located at #900, 10310 Jasper Avenue Edmonton, Alberta T5J 1Y8 is seeking consent for electronic delivery of future unitholder mailings.

By providing my email address above and my signature below:

1. I consent, until I revoke my consent, to receive future unitholder communications from Melcor REIT electronically rather than by mail. These documents may include: interim financial reports, annual reports and/or annual financial statements if permitted by corporate law, proxy mailings, and any other unitholder communications about the REIT.
2. I understand and agree that, after my consent has been given and the REIT has filed the documents with applicable securities regulatory bodies, the REIT may notify me that a document which I am entitled to receive electronically is available at Melcor REITs website and/or under the REITs profile on SEDAR.com. I agree that such notification will be sent to me at the email address I have provided above or by mail at the address provided above.
3. I acknowledge that access to the Internet, email and the worldwide web are required for me to access a document electronically and I confirm that I have such access.
4. I understand and agree that any email notice or other notification will contain the web address (or a hyperlink) identifying where the documents to be delivered electronically are located. By accessing the website information which I will be provided under paragraph 2, I can access, view, download and print a paper document from my computer. A document distributed electronically will be in Portable Document Format (PDF). Adobe Acrobat Reader® software is required to view a document in PDF format (Adobe Acrobat Reader® is the registered trademark of Adobe Systems Incorporated.)
5. I understand that I may request a paper copy of a document for which I have consented to electronic delivery by contacting Melcor REIT at [ir@melcorREIT.ca](mailto:ir@melcorREIT.ca) or 1-855-673-6931. I understand and agree that at any time and without giving me advance notice, the REIT may elect not to send me a document electronically, in which case a paper copy of the document will be mailed to me.
6. I understand that the REIT will maintain on its website any document sent to me electronically for not less than one year from the date of its posting.
7. I understand that I may revoke or modify my consent and that I may change my email address to which notices are to be delivered to me any time by notifying Melcor REIT by fax, email or mail using the contact information set forth at the top of page one of this form. I understand that if I change my email address or revoke or modify my consent, I must notify the REIT. Such change, revocation or modification must actually be received and acknowledged by the REIT in order for it to be effective.
8. I understand that I am not required to consent to electronic delivery. I am a unitholder of Melcor REIT. I have read and understand the terms of this "Consent to Electronic Delivery of Documents" form and, on those terms, I consent to the electronic delivery of the documents I am entitled to receive as a registered owner.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## PRIVACY NOTICE:

*At Melcor REIT, we take your privacy seriously. In the course of providing services to you we receive non-public, personal information about you. We receive this information through enrolment forms and through other communications with you. This information may include your name, stock/unit ownership information and other financial information. Melcor REIT does not share non-public personal information with any non-affiliated third party except as necessary to process a transaction, service your account or as permitted by law. We strive to restrict access to your personal information to those employees who need to know the information to provide our services to you, and we maintain physical, electronic and procedural safeguards to protect your personal information. Melcor REIT realizes that you entrust us with confidential personal and financial information and we take that trust very seriously. By providing your personal information to us and signing this form, we will assume, unless we hear from you to the contrary, that you have consented and are consenting to this use and disclosure. A complete copy of our Privacy Policy may be accessed at <http://www.melcorreit.ca/PrivacyPolicy.aspx> or you may request a copy in writing.*