

MORNEAU SHEPELL INC.

Dear Shareholder:

As a shareholder of **Morneau Shepell Inc.**, you are entitled to receive our interim financial statements, annual financial statements, or both. If you wish to receive them, please either complete and return this form by mail or submit your request online (see address below). Your name will then be placed on the Supplemental Mailing List maintained by our Transfer Agent and Registrar, CST Trust Company.

As long as you remain a shareholder, you will receive this letter each year and will be required to renew your request to receive these financial statements. If you have any questions about this procedure, please contact CST Trust Company by phone at 1-800-387-0825 or (416) 682-3860 or at: www.canstockta.com/investor

We encourage you to submit your request online at: www.canstockta.com/financialstatements

Company Code Number: 4736A

NOTE: Do not return this letter by mail if you have submitted your request online

Return by mail to:

CST Trust Company
P.O. Box 700
Station B
Montreal, QC
H3B 3K3

REQUEST FOR FINANCIAL STATEMENTS

TO: CST Trust Company

Please add my name to the Supplemental Mailing List for Morneau Shepell Inc., and send me their financial statements as indicated below:

Interim Financial Statements*
Annual Financial Statements

* **NOTE:** Fourth quarter financial statements are only provided in the annual financial statements.

By mail
By electronic delivery

(Please Print)

Name _____

Address _____

Postal Code _____

E-mail Address _____