

**CELESTE COPPER CORPORATION**

**Financial Statement Request Form**

**To the Registered Shareholders:**

In accordance with National Instrument 51-102 - *Continuous Disclosure Obligations*, an issuer is no longer required to send annual or interim financial statements to its shareholders. However, Section 159 of the *Business Corporations Act* (Alberta) Section 159 **requires** the Corporation to send the **audited financial statements** to its shareholders unless that shareholder **declines**.

This form can be used to **decline from receiving** a copy of the Corporation's audited financial statements and Management's Discussion and Analysis.

The financial statements and Management's Discussion and Analysis can be viewed at [www.sedar.com](http://www.sedar.com) and at [www.celestecopper.com](http://www.celestecopper.com).

If you **do not** wish to receive the audited financial statements, and/or if you wish to receive interim financial statements, please complete and return this form to:

**Global Corporate Compliance Inc.**  
#1620, 1185 West Georgia Street  
Vancouver, BC  
V6E 4E6  
Fax: 604.696.6890

- I DO NOT want to receive the audited financial statements.
- I would like to receive interim financial statements by regular mail.

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*Name of Shareholder (Please Print)*

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Address

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*City*

*Province*

*Postal Code*

If you wish to receive the financial statements via email, please provide your address below

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*E-mail Address*

The undersigned hereby certifies to be a shareholder of Celeste Copper Corporation

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*Signature of Shareholder*

Dated \_\_\_\_\_, 2009