

# AURIZON MINES LTD.

## CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS

1. I, the undersigned shareholder, consent to receiving a document to which I am entitled, electronically rather than by mail. I understand that the documents I am entitled to receive are determined by the class of shares I hold and may include:
  - Aurizon’s Quarterly Financial Report.
  - Aurizon’s Annual Report (including Annual Financial Statements and Management’s Discussion and Analysis).
  - Notice of Aurizon’s Annual or Special Meeting of Shareholders and related proxy circular (when permitted by law).
  - Aurizon’s Supplemental Mailing List Return Card.
  - Other corporate information about Aurizon Mines Ltd.
2. I understand and agree that Aurizon will notify me that a document that I am entitled to receive is available at Aurizon’s website [www.aurizon.com](http://www.aurizon.com) once Aurizon has filed the documents with securities regulators. I agree that notification will be sent to me at my e-mail address set out below or in such other manner as Aurizon may determine.
3. I acknowledge that access to Internet e-mail and the worldwide web is required in order to access a document electronically and I confirm that I have such access.
4. I understand and agree that:
  - Any e-mail notice or other notification will not contain an actual document.
  - Any e-mail notice or other notification will contain Aurizon’s web address (or hyperlink) identifying where a document is located.
  - By entering Aurizon’s web address into my web browser, I can access, view, download, and print a document from my computer.
  - A document distributed electronically will be in Adobe’s Portable Document Format (PDF).
  - The Adobe Acrobat Reader software is required to view a document in PDF format and is available free of charge from Adobe’s website at [www.adobe.com](http://www.adobe.com).
5. I understand that I may request a paper copy of a document for which I have consented to electronic delivery by calling Aurizon at 604-687-6600 or 1-888-411-GOLD (4653) or by sending a fax at 604-687-3932. My request can also be made through Aurizon’s website at [www.aurizon.com](http://www.aurizon.com) or by regular mail to Aurizon Mines Ltd., Suite 900, 510 Burrard Street, Vancouver, B.C. V6C 3A8.
6. I understand and agree that:
  - At any time and without giving me advance notice, Aurizon may elect not to send me a document electronically, in which case a paper copy of the document will be mailed to me.
  - If a document intended to be sent to me electronically is not available electronically, a paper copy of the document will be mailed to me.
7. I understand that Aurizon will maintain, on its website, any document sent to me electronically, for a least six months from the date of posting to the website.
8. I understand that I may revoke or modify my consent and that I may change my e-mail address to which documents are delivered to me, any time by notifying Aurizon Mines Ltd. by telephone: 604-687-6600 or 1-888-411-4653; by fax: 604-687-3932; by email: [requestinfo@aurizon.com](mailto:requestinfo@aurizon.com); or by regular mail to Aurizon Mines Ltd., Suite 900, 510 Burrard Street, Vancouver, B.C. V6C 3A8. I understand that if I change my e-mail address or revoke or modify my consent, I must notify Aurizon and Aurizon must actually receive and acknowledge my notification for my request to be effective.
9. I understand that I am not required to consent to electronic delivery.

I am a shareholder of Aurizon Mines Ltd. 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.

Shareholder Name:

\_\_\_\_\_ *Please Print*

Shareholder Signature:

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Shareholder Email:

\_\_\_\_\_ *Please Print*

Shareholder Address:

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