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**OPT OUT FORM (Exclusion Form)**  
***Drasnin vs Turquoise Hill Resources Ltd. et al., SCM no. 500-06-001113-204***

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I do not want to participate in the class action (the “**Class Action**”) entitled *Drasnin vs Turquoise Hill Resources Ltd. et al.*, Quebec Superior Court File No. 500-06-001113-204 (District of Montreal), relating to alleged misrepresentations regarding an underground development project in statements and disclosures released/made by the Respondents between July 31, 2018 and July 31, 2019, both dates inclusive, including any claim for damages. Unless otherwise defined herein, all capitalized terms shall have the meaning ascribed to them in the settlement agreement dated December 2, 2025 as between the Representative Plaintiff (Applicant) and the Respondents (the “**Settlement Agreement**”).

**I understand that if I complete and deliver this opt out (exclusion) form:**

- 1) I will not be included in the above Class Action (I will exclude myself from the Class Action);
- 2) I will not benefit from the proposed Settlement Agreement negotiated in the above noted Class Action, and will not receive any possible compensation that will be available for Settlement Class Members; and
- 3) If I want to pursue a claim with respect to the alleged misrepresentations in the Respondents’ disclosures and statements released/made between July 31, 2018 and July 31, 2019, both dates inclusive, and/or claim damages regarding alleged misrepresentations in the Respondents’ public disclosures and statements released/made during this time, I will need to pursue my claim individually and at my own cost. **Strict legal prescription deadlines apply, and you should consult your own independent attorney in this regard.**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail: \_\_\_\_\_

Please specify in the space below the dates and number of TRQ’s securities that you purchased and/or otherwise acquired in non-U.S. transactions or on an exchange outside of the United States during the period from July 31, 2018 to July 31, 2019 inclusive, and held as of the close of trading on the Toronto Stock Exchange on July 15, 2019 or July 31, 2019.

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Date Signed: \_\_\_\_ / \_\_\_\_ / \_\_\_\_      \_\_\_\_\_  
                  dd    mm    yyyy                                      Your Signature

This document must be delivered to the Clerk of the Superior Court of Quebec **by September 1, 2026** at the following address:

Clerk of the Superior Court of Quebec  
Palais de Justice de Montréal  
(*Re: Drasnin vs Turquoise Hill Resources Ltd. et al.*, 500-06-001113-204)  
1 Notre-Dame Street East, Room 1.120  
Montréal, Québec H2Y 1B5

With a copy sent to the Claims Administrator at [TRQ@conciliainc.com](mailto:TRQ@conciliainc.com).

**Requests received after September 1, 2026, will not be honored** and you will be included in the Class Action and bound by the terms of the Settlement Agreement, including Section 9 of the Settlement Agreement (the provision concerning releases), if approved by the Court.

If you opt out of the Class Action, you cannot object to the terms of the proposed Settlement Agreement.

For more information you may consult the Class Action website at [www.TRQSettlement.com](http://www.TRQSettlement.com). You can send your questions by email to [TRQ@conciliainc.com](mailto:TRQ@conciliainc.com) or by calling toll-free 1-888-885-7703.

You may contact Class Counsel at:

**TRQ Class Action Counsel**  
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