



SECURITY HOLDER COMMUNICATION PROCESS

- 1.** Security holders wishing to communicate with the Board or an individual director may send a written communication addressed to the Secretary of the Company at 900, 520 - 3rd Avenue S.W., Calgary, Alberta T2P 0R3, Canada, Attention: Secretary. Communications also may be sent by e-mail to the following address info@grantierra.com .
- 2.** Any communication sent must state the number of shares owned by the security holder making the communication.
- 3.** The Secretary will review each communication. The Secretary will forward such communication to the Board or to any individual director to whom the communication is addressed unless the communication is unduly hostile, threatening or similarly inappropriate, in which case, the Secretary shall discard the communication.
- 4.** This procedure regarding security holder communications with the Board shall be posted on the Company's website.