

MAGINDUSTRIES CORP.

May 13, 2010

To Registered and Beneficial Shareholders

Financial Statements Request

In accordance with Canadian securities regulations, both registered and beneficial shareholders may elect annually to receive financial statements, if they so request. If you wish to receive such mailings, please mark your selection and return this form to Equity Transfer & Trust Company at the address noted below.

Interim Financial Statements

Mark this box if you would like to receive interim financial reports by mail.

Annual Reports

Mark this box if you would like to receive the Annual Report by mail.

If you do not mark the appropriate box, or do not return this card, then it may be assumed you DO NOT want to receive interim and/or annual financial statements.

In accordance with the *Canada Business Corporations Act*, if you are a registered shareholder who does not wish to receive annual financial statements, you should mark the following box and return this form to Equity Transfer Services Inc. at the address noted below.

Annual Financial Statements

Mark this box if you do not wish to receive annual financial statements by mail.

EQUITY TRANSFER AND TRUST COMPANY
Suite 400, 200 University Avenue
Toronto, Ontario, M5H 4H1

I HEREBY CERTIFY that I am a Shareholder of the Company.

NAME (PLEASE PRINT)

ADDRESS

CITY PROVINCE/ STATE POSTAL / ZIP CODE

COUNTRY E-MAIL*

SIGNED: _____
(Signature of Shareholder)

THIS IS AN ADDRESS CHANGE