

Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Integra Resources Corp. has elected to utilize notice-and-access and provide you with the following information:

Meeting Date and Time: June 26, 2018 (10am Pacific Time)

Meeting Location: #1050 - 400 Burrard Street, Vancouver, B.C. V6C 3A6

Meeting materials are available electronically at www.sedar.com and also on https://docs.tsxtrust.com/2048.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 1-866-600-5869 or email TMXEInvestorServices@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by June 15, 2018.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1. Election of Directors
2. Appointment of Auditors
3. Re-Approval of Equity Incentive Plan

You should review the Information Circular before voting.

www.tsxtrust.com						
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Request for Financial Statement	Inte	egra Resources Cor ("Corporation") 2018		0	
			icial security holders may elect annually to receive a statements and the corresponding MD&A, or both.	copy of our annual	
IF YOU WISH TO RECEIVE THESE DOO DETACH THIS PORTION AND RETURN TH		Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at <u>www.sedar.com.</u>			
TSX Trust Comp 301 - 100 Adelaide Sta Toronto ON M5H Or by fax to: 416-59	reet West 4H1	request that my name be place	m a registered and/or beneficial holder of the Corpo ced on the Corporation's Mailing List in respect to its a corresponding MD&A for the current financial year.		
Please send me: 🔲 Annua	al Financial Statements with MI	D&A 🗌	Interim Financial Statements with MD&A		
FIRST NAME		LAST NAME			
ADDRESS		CITY			
PROVINCE/STATE	POSTA	AL/ZIP CODE	COUNTRY		
	Signature of Sec	urity holder	DATE (MM/DD/YYYY)		