

CHANGE ORDER

Pursuant to the Share Trading Program of West Central Pelleting Ltd.

To: West Central Pelleting Ltd. (the "Company")
Box 298,
102 – 10th Street East
Wilkie, SK S0K 4W0
Fax: (306)843-2199
E-mail: carlawcp@sasktel.net
Attention: Share Trading Program

The Participant named below is a registrant of the Company's Share Trading Program (the "**Program**") and has submitted the following offer (the "**Original Offer**") to the Company:

Name of Participant	
PIN	
Original Offer Number	

The Participant hereby directs the Company, as agent and on behalf of and in the name of the Participant to change the Original Offer as indicated below. **Note that unless indicated below, the Original Offer shall not be changed.**

Changed Number of Shares	
Changed Price per Share	
Changed Expiry Date (must be at least 2 weeks, but nor more than 120 days, after the Posting Date of the Original Offer)	

The Original Offer, as changed by this Change Order, shall expire on either the above stated Changed Expiry Date, if any, or the Expiry Date of the Original Offer. The Changed Expiry Date must be at least two weeks, but not more than 120 days, after the Posting Date of the Original Offer.

If the Changed Number of Shares is greater than Number of Shares in the Original Offer, the Participant must submit a new executed Authorization to Transfer Shares indicating the Changed Number of Shares. If the Participant is a beneficiary under a registered retirement savings plan ("RRSP") or a registered retirement income fund ("RRIF") and is participating in the Program through such RRSP or RRIF, the new Authorization to Transfer Shares must be executed by the administrator of such RRSP or RRIF.

This Change Order is made under and is subject to all of the terms and conditions of the Program, a copy of which Program and related documents and information have been posted at www.westcentralpelleting.com.

The Company shall not be liable in any manner whatsoever to any Participant or other person for the failure to complete, process or match any Offers or to settle any trades where such failure is caused in whole or in part by the failure of any Participant to deliver any monies or documents required by the Program or for any other claims, demands, proceedings, losses, damages, liabilities, costs, deficiencies and expenses (including without limitation, all legal fees and expenses on a solicitor and his client basis, other professional fees or disbursements, interest, penalties, fines and amounts paid in settlement) (a "Loss") suffered or incurred by any person whatsoever in relation to or accruing out of or under the Program except to the extent that such Loss is attributable to a deliberate act of

misconduct or gross negligence by the Company.

The activities of the Company, its directors, officers, employees and agents, in respect of the Share Trading Program are purely administrative in nature. Neither the Company nor any of its directors, officers, employees and agents provide or are authorized to provide investment, legal, tax or other advice with respect to the Program or take any active part in soliciting persons to become Participants in the Program or to trade Shares under the Program.

Persons or companies selling or buying securities of the Company under the Program are cautioned that they are responsible for ensuring compliance with The Securities Act, 1988 (Saskatchewan) and any other applicable securities legislation, including, especially but without limitation, the take-over bid and insider trading provisions of such securities legislation.

Participants in the Program are urged to consult their own professional advisors before trading Shares.

Dated this _____ day of _____, 20____

(Signature of Participant)

<i>For office use only:</i>	
Date and Time Received	
New Offer Number	
Executed Authorization Form Attached	Yes / No
Confirmation	Date Sent:
	Via:
Administrator's Signature	