



CANADIAN MEDICAL DISCOVERIES FUND INC.

CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS

Help to Reduce Waste

Changes to securities and corporate laws now allow Canadian Medical Discoveries Fund Inc. to deliver some materials electronically to our shareholders.

We are committed to communicating to our shareholders in a timely, efficient, and secure way and expect the electronic delivery of information to develop as both technology and securities regulations move forward. Please help us reduce waste to the environment by completing and returning the consent form below.

TO: Canadian Medical Discoveries Fund Inc. ("the Fund") and its manager ("the Manager").

I have read and understand this "Consent to Electronic Delivery of Documents" and consent to the electronic delivery of the types of documents listed below that the Fund and/or its Manager elect to deliver to me electronically, in accordance with my instructions below. I also understand that I am not required to provide this consent to electronic delivery.

- 1. This consent covers the delivery by you of financial statements, proxy and voting materials, prospectuses, shareholder communications, account statements, notices, reports, forms, consents, and other documents you are required to deliver to me (the "Materials") should you elect to deliver some or all of them electronically. By signing this consent form, I agree that all of the Materials may be delivered to me electronically and recognize that not all Materials will be available electronically immediately but that electronic delivery will develop over time.
2. I agree to regularly check the Fund's website at www.cmdf.com for Materials and if you place Materials on your website for viewing, printing or downloading, that will satisfy your delivery obligations. If Materials are placed on your website, they will be available for viewing until the meeting date in the case of proxy materials and for at least 12 months in the case of all other Materials.
3. I understand that you will not disclose my email address or other contact information to any third party unless it is necessary by law, required to effect the delivery of the Materials, or in accordance with the Manager's use of personal information policy.
4. Materials will be in Adobe Acrobat format and will require me to have a computer that has an Internet "browser" (such as Microsoft Internet Explorer) that is able to run Adobe Acrobat Reader version 5.0 or higher. Adobe Acrobat Reader 5.0 is available free of charge at www.adobe.com.
5. I understand that I will be provided with a paper copy of any Materials at the address on file for me if you receive notice that electronic delivery has failed. I acknowledge that I can receive a paper copy of any Materials at no cost if I contact you by telephone, regular mail, or email at addresses listed on the Fund's website.
6. I understand that my consent may be revoked or changed, including any change in my email address at any time, by notifying you of such revision or revocation by telephone, regular mail, or email at addresses listed on the Fund's website.

Name: _____ (PLEASE PRINT)
Account number(s): _____ (PLEASE PRINT)
My email address is: _____ (PLEASE PRINT)
Signature: _____ (PLEASE PRINT)

Return by: Mail in enclosed return-envelope to :
CIBC Asset Management at 1500 University St., Suite 800, Montreal, QC H3A 3S6 or
Fax to CIBC Asset Management at 1-888-385-9620.