

**JAMES BAY RESOURCES LIMITED**

*20 Victoria Street, Suite 800  
Toronto, Ontario  
M5C 2N8*

May 25, 2012

Those shareholders who wish to be added to the Supplemental Mailing List of James Bay Resources Limited (the "**Corporation**") in order to receive the Corporation's unaudited interim financial statements, please complete the following and forward it to the offices of EQUITY FINANCIAL TRUST COMPANY at 200 University Avenue, Suite 400, Toronto, Ontario, Canada M5H 4H1.

\* \* \* \* \*

I HEREBY CERTIFY that I am a shareholder of the Corporation and, as such, request that you add me to your Supplemental Mailing List.

(Please P R I N T your name and address)

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(FIRST NAME) (LAST NAME)

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(APT. NO.) (STREET NUMBER) (STREET)

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(CITY) (PROVINCE/STATE)

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(POSTAL/ZIP CODE) (COUNTRY)

SIGNED: \_\_\_\_\_  
(Signature of Shareholder)