

JAMES BAY RESOURCES LIMITED

20 Victoria Street, Suite 800

Toronto, Ontario

M5C 2N8

May 25, 2011

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)

(FIRST NAME) (LAST NAME)

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

(CITY) (PROVINCE/STATE)

(POSTAL/ZIP CODE) (COUNTRY)

SIGNED: _____
(Signature of Shareholder)