

JAMES BAY RESOURCES LIMITED
("Corporation")

Request for Financial Statements

Fiscal Year: 2014

In accordance with National Instrument 51-102 – *Continuous Disclosure Obligations*, registered and beneficial shareholders may elect annually to receive a copy of our annual financial statements and corresponding management discussion and analysis ("MD&A") or interim financial statements and the corresponding MD&A, or both.

If you wish to receive these documents by mail, please return this completed form to:

TMX EQUITY TRANSFER SERVICES
200 University Avenue, 3rd Floor
Toronto ON M5H 4H1

Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at www.sedar.com.

Please send me: Annual Financial Statements with MD&A
(Mark this box if you would like to receive the Annual Financial Statements and related MD&A)

Interim Financial Statements with MD&A
(Mark this box if you would like to receive the Interim Financial Statements and related MD&A)

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.

If the cut-off time has passed, please fax this to 416-595-9593.

PLEASE PRINT

FIRST NAME

LAST NAME

ADDRESS

CITY

PROVINCE/ STATE

POSTAL / ZIP CODE

COUNTRY

SIGNED: _____
(Signature of Shareholder)

IF THIS IS AN ADDRESS CHANGE, PLEASE CHECK HERE:
(Please provide previous address below)
