## JAMES BAY RESOURCES LIMITED

("Corporation")

## **Request for Financial Statements**

Fiscal Year: 2016

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 INC.\* 200 University Avenue, 3<sup>rd</sup> 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 <u>www.sedar.com</u>.

Please send me:

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

Interim Financial Statement 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

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)

\*TMX Equity Transfer Services Inc. is operating the transfer agency and corporate trust business in the name of Equity Financial Trust Company for a transitional period.