## **James Bay Resources Limited**

## **Request for Financial Statements**

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:

TSX Trust Company 200 University Avenue, 3<sup>rd</sup> Floor Toronto ON M5H 4H1 or fax to 416-595-9593

Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at <a href="https://www.sedar.com">www.sedar.com</a>.

| Please send me:            | Annual Financial Statements with MD&A  |                   |  |
|----------------------------|--|-------------------|--|
|                            | Interim Financial Statements with MD&A |                   |  |
| PLEASE PRINT               |  |                   |  |
| FIRST NAME                 |  | LAST NAME         |  |
| ADDRESS                    |  |                   |  |
| CITY                       | PROVINCE/ STATE                        | POSTAL / ZIP CODE |  |
| COUNTRY                    |  |                   |  |
| SIGNED:(Signature of Share | holder)                                | _                 |  |