



## **TSX TRUST COMPANY**

VIA ELECTRONIC TRANSMISSION

May 27, 2024

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: JAMES BAY RESOURCES LIMITED**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on May 24, 2024 to the Registered Securityholders and to the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Request for Financial Statements - Registered Securityholders
- 2 Voting Instruction Form with Request for Financial Statements - NOBOs
- 3 Notice of Meeting Combined with Information Circular
- 4 Annual Report
- 5 Proxy Return Envelope

Yours truly,  
**TSX Trust Company**

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