

# James Bay Resources Limited ("Corporation")

## Request for Financial Statements

Fiscal Year: 2015

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

Or by 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 [www.sedar.com](http://www.sedar.com).**

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

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

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

*PLEASE PRINT*

\_\_\_\_\_  
FIRST NAME LAST NAME

\_\_\_\_\_  
ADDRESS

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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.