



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders (the “**Meeting**”) of Fort St. James Nickel Corp. (the “**Company**”) will be held on Monday, July 30, 2018 at 1:00 P.M. (PST) at 888 Dunsmuir Street, 2nd Floor, Vancouver, British Columbia, for the following purposes:

- (a) To receive the financial statements of the Company for the fiscal year ended April 30, 2017, together with the report of the auditors thereon;
- (b) To confirm the number of directors at three (3);
- (c) To elect directors for the ensuing year;
- (d) To appoint WDM Chartered Professional Accountants as auditors for the ensuing year and to authorize the directors of the Company to fix the auditor’s remuneration;
- (e) To consider and, if thought advisable, pass an ordinary resolution to confirm and approve the continuance of the Company’s 10% rolling Share Option Plan; and
- (f) To transact such other business as may be properly brought before the Meeting.

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the form of Proxy enclosed and then to complete, date, sign and mail the enclosed form of Proxy, in accordance with the instructions set out in the form of Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 22nd day of June, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Barry Brown”

Barry Brown,
President, Chief Executive Officer and Director

If you are a non-registered shareholder of the Company and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your shares not being eligible to be voted by proxy at the meeting.