NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
to be held on September 26, 2024, at 11:00 a.m. PST
at 1100-1111 Melville Street Vancouver, BC V6E 3V6

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "Meeting") of the shareholders of Fort St James Nickel Corp. (the "Company") will be held on Thursday, September 26, 2024, at 11:00 a.m. to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Company for the financial years ended April 30, 2023, and April 30, 2022, together with reports of the auditor thereon;
2. To set the number of directors at three (3);
3. To elect directors for the ensuing year;
4. To appoint WDM Chartered Accountants as auditors of the Company for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditors;
5. To approve the Stock Option Plan of the Company as more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Stock Option Plan and the policies of the TSX Venture Exchange;
6. To pass, with or without variation, an ordinary resolution of the disinterested shareholders to ratify and approve the fixed equity incentive plan of the Company (the "**Equity Incentive Plan**"), as described in the accompanying information circular; and
7. To transact such other business as may properly be put before the meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by personal delivery at the office of Odyssey Trust Company, Proxy Department, Suite 702, 67 Yonge Street, Toronto, ON M5E 1J8, or electronically at https://vote.odysseytrust.com and pursuant to any instructions contained in the proxy not later than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on August 22, 2024, are entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 27th day of August, 2024.

BY ORDER OF THE BOARD OF DIRECTORS OF

Fort St James Nickel Corp.

/s/ "***BARRY BROWN***"

President & Chief Executive Officer

WE STRONGLY ENCOURAGE ALL SHAREHOLDERS TO VOTE BY PROXY RATHER THAN ATTENDING THE MEETING IN PERSON.