



8th Floor, 100 University Avenue  
 Toronto, Ontario M5J 2Y1  
 www.computershare.com

Security Class

Holder Account Number

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## Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on May 25, 2017

### NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. *We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions.* In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. **This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.**
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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VIFs submitted must be received by 2:00 PM, Pacific Time, on Tuesday, May 23, 2017.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-734-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



**If you vote by telephone or the Internet, DO NOT mail back this VIF.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

**CONTROL NUMBER**



### Appointee(s)

Management Appointees are: Peter M.D. Bradshaw, or failing him, Martin Turenne, or failing him, J. Christopher Mitchell,

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following directions (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General and Special Meeting of securityholders of First Point Minerals Corp. to be held at Suite 725 – 1155 West Pender Street, Vancouver, B.C., on May 25, 2017 at 2:00 PM, Pacific Time, and at any adjournment or postponement thereof.

#### VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

##### 1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Peter M.D. Bradshaw	<input type="checkbox"/>	<input type="checkbox"/>	02. John B. Gammon	<input type="checkbox"/>	<input type="checkbox"/>	03. James S. Gilbert	<input type="checkbox"/>	<input type="checkbox"/>
04. John A. McDonald	<input type="checkbox"/>	<input type="checkbox"/>	05. William H. Myckatyn	<input type="checkbox"/>	<input type="checkbox"/>	06. Robert A. Watts	<input type="checkbox"/>	<input type="checkbox"/>

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##### 2. Appointment of Auditor

Appointment of DeVisser Gray LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

##### 3. Approval of The 2016 "Rolling 10%" Stock Option Plan

BE IT RESOLVED as an ordinary resolution that:

- the Company's new "Rolling 10%" Stock Option Plan (the "2016 Plan") as set forth in Schedule "B" to the Company's Information Circular dated April 20, 2017, be and it is hereby approved as the Company's new incentive stock option plan, and that the Board of Directors of the Company be authorized to make any changes thereto as may be required by the TSX Venture Exchange; and
- any director or officer of the Company be and is hereby authorized and directed, acting for, in the name of and on behalf of the Company, to execute or cause to be executed, and to deliver or cause to be delivered, such other documents and instruments, and to do or cause to be done all such other acts and things, as may in the opinion of such director or officer be necessary or desirable to give effect to the intent and purpose of this resolution.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

##### 4. Approval of The Conditional Grant of Stock Options Under The 2016 Plan

BE IT RESOLVED as an ordinary resolution that:

- the Conditional Stock Options granted by the Company on March 30, 2017 to directors, officers and consultants of the Company to purchase an aggregate of 2,550,000 Common Shares at \$0.15 per share until March 30, 2022, as described in the Company's Information Circular dated April 20, 2017 be and they are hereby approved, ratified and confirmed; and
- any director or officer of the Company be and is hereby authorized and directed, acting for, in the name of and on behalf of the Company, to execute or cause to be executed, and to deliver or cause to be delivered, such other documents and instruments, and to do or cause to be done all such other acts and things, as may in the opinion of such director or officer be necessary or desirable to give effect to the intent and purpose of this resolution.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

##### 5. Approval of An Amendment to The Articles of The Company to Facilitate Changing The Company's Name

BE IT RESOLVED as a special resolution that:

- Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), the Articles of the Company be amended to change the name of the Company from "First Point Minerals Corp." to "FPX Nickel Corp."
- Any director or officer of the Company be and is hereby authorized, for and on behalf of the Company, to execute and deliver or cause to be executed and delivered Articles of Amendment to the Registrar of Corporations at such time as the Board determines to effect the Name Change.
- Notwithstanding that this special resolution has been duly passed by the Shareholders, the Board may, in its sole discretion, determine not to act upon this special resolution and not file Articles of Amendment giving effect to the Name Change, without any further approval, ratification or confirmation by the Shareholders.
- Any director or officer of the Company be and is hereby authorized and directed, for and on behalf of the Company, to execute or cause to be executed, under corporate seal or otherwise, and to deliver or to cause to be delivered all such further agreements, instruments, certificates, notices, acceptances or other documents and to do or cause to be done all such further acts as such director or officer of the Company may consider necessary or advisable to carry out the foregoing resolutions.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

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#### Authorized Signature(s) - This section must be completed for your instructions to be executed.

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.

Signature(s)

Date

DD / MM / YY

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

