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## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the 2017 Annual General and Special Meeting of the Shareholders of First Point Minerals Corp. (the "Company") will be held at the offices of the Company, located at Suite 725 – 1155 West Pender Street, Vancouver, British Columbia, Canada, on Thursday, May 25, 2017 at the hour of 2:00 p.m. (Vancouver time), for the following purposes:

1. To receive the Company's comparative audited consolidated financial statements as at and for the year ended December 31, 2016 and the auditor's report thereon;
2. To appoint DeVisser Gray LLP as auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
3. To elect six directors of the Company to hold office until the close of the next annual general meeting of shareholders;
4. To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution to approve the Company's new "rolling 10%" incentive stock option plan;
5. To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution to approve the conditional grant by the directors on March 30, 2017 of 2,550,000 options under the Company's new "rolling 10%" incentive stock option plan;
6. To consider and, if deemed appropriate, pass, with or without variation, a special resolution to approve an amendment to the Company's Articles in order to facilitate changing the name of the Company to "FPX Nickel Corp."; and
7. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

DATED at Vancouver, British Columbia, Canada as of the 20<sup>th</sup> day of April, 2017.

BY ORDER OF THE BOARD

*/s/ Martin Turenne*

Martin Turenne

President & Chief Executive Officer

NOTE: Accompanying this Notice of Meeting is a Management Information Circular, Proxy, Instructions for Completion of Proxy, a Financial Statement Request Form and the President's Letter.

If you are unable to be personally present at the Meeting, please read the Instructions for Completion of Proxy and date, sign and return the enclosed Proxy in the envelope provided for that purpose. The enclosed Proxy is solicited by management and you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the meeting.