



FPX Nickel Corp.
TSX-V:FPX

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NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the shareholders (the “**Meeting**”) of FPX Nickel Corp. (hereinafter called the “**Company**”) will be held on a telephonic basis (see instructions below should you wish to participate) on Thursday, May 27, 2021 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, 2020 and the auditor’s report thereon;
2. To fix the number of directors at six;
3. To elect directors;
4. To appoint the auditor of the Company and to authorize the directors to fix the auditor’s remuneration;
5. To approve an ordinary resolution providing the required annual approval of the Company’s Stock Option Plan as more particularly described in the accompanying Management Information; and
6. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting is the Company’s Information Circular, a form of Proxy or Voting Instruction Form, a Financial Statement Request Form and the President’s Letter. The accompanying Information Circular provides information relating to matters to be addressed at the Meeting and is incorporated into this Notice.

Registered Shareholders

Every registered holder of common shares (the “**Common Shares**”) at the close of business on April 22, 2021 is entitled to receive notice of, and to vote such Common Shares at the Meeting. Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their Common Shares will be voted at the Meeting are requested to complete, sign and deliver the enclosed form of proxy c/o Computershare Investor Services Inc. (the “**Transfer Agent**”), of 100 University Avenue - 9th Floor, Toronto, Ontario M5J 2Y1. In order to be valid and acted upon at the Meeting, forms of proxy must be returned to the aforesaid address not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment(s) thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Management Information Circular accompanying this Notice.

Non-Registered Shareholders

Shareholders may beneficially own Common Shares that are registered in the name of a broker, another intermediary or an agent of that broker or intermediary (“**Non-Registered Shareholders**”). Without specific instructions, intermediaries are prohibited from voting shares for their clients. **If you are a Non-Registered Shareholder, it is vital that the voting instruction form provided to you by the Transfer Agent, your broker, intermediary or its agent is returned according to the instructions provided in or with such form, sufficiently in advance of the deadline specified, to ensure that they are able to provide voting instructions on your behalf.**

Instructions to join the Annual General Meeting by telephone

In light of the ongoing COVID-19 pandemic and consistent with public health measures enacted by the Canadian Federal and British Columbia provincial governments, the Company will host its annual meeting on 2:00 pm (Vancouver time) on May 27, 2021, on a telephonic basis only. The Company has made this decision to proactively protect the health of its shareholders, employees and service partners who participate in the annual meeting. In order to streamline the virtual meeting process, the Company encourages shareholders to vote in advance of the meeting

using your Proxy or VIF form, as applicable. Shareholders wishing to attend the annual meeting may do so by contacting the Company at ceo@fpxnickel.com; the Company will then provide all interested participants with the telephone conference access number for the meeting.

DATED at Vancouver, British Columbia, Canada as of the 28th day of April 2021.

BY ORDER OF THE BOARD

/s/ Martin Turenne

President & Chief Executive Officer