

# **MINAURUM GOLD INC.**

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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**IN VIEW OF THE CURRENT AND RAPIDLY EVOLVING COVID-19 OUTBREAK, THE COMPANY REQUESTS THAT IF POSSIBLE ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON, HOWEVER, IF YOU CHOOSE TO ATTEND THE MEETING IN PERSON, SHAREHOLDERS ARE ASKED TO FOLLOW THE INSTRUCTIONS OF THE PUBLIC HEALTH AGENCY OF CANADA ([HTTPS://WWW.CANADA.CA/EN/PUBLIC-HEALTH/SERVICES/DISEASES/2019-NOVEL-CORONAVIRUSINFECTION.HTML](https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirusinfection.html)).**

**THE COMPANY RESPECTFULLY ASKS SHAREHOLDERS NOT TO ATTEND THE MEETING IN PERSON IF EXPERIENCING ANY OF THE DESCRIBED COVID-19 SYMPTOMS OF FEVER, COUGH OR DIFFICULTY BREATHING.**

**THE COMPANY MAY TAKE ADDITIONAL PRECAUTIONARY MEASURES IN RELATION TO THE MEETING IN RESPONSE TO FURTHER DEVELOPMENTS IN THE COVID-19 OUTBREAK.**

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**TAKE NOTICE** that the Annual General Meeting (the “Meeting”) of the Shareholders of **MINAURUM GOLD INC.** (the “Company”) will be held at Suite 2710 – 200 Granville St, Vancouver BC, on the **18<sup>th</sup>** day of **November, 2022** at **10:00 a.m.** for the following purposes:

1. To receive the Audited Financial Statements of the Company for the year ended April 30, 2022, together with the Auditor’s Report thereon;
2. To fix the number of Directors at four;
3. To elect Directors for the ensuing year;
4. To appoint the Auditor for the Company for the ensuing year;
5. To consider and, if deemed appropriate, approve by ordinary resolution the Company's new 10% rolling stock option plan, as more particularly set out in the Information Circular accompanying this Notice; and;
6. To transact such other business as may be brought 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.

**A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the**

**Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but 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.**

**Dated** at Vancouver, British Columbia, this 5<sup>th</sup> day of October, 2022

**BY ORDER OF THE BOARD**

*“Darrell Rader”*

Darrell Rader  
President and CEO