



KLONDIKE GOLD CORP.

Suite 3123 – 595 Burrard Street

Vancouver, BC V7X 1J1

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of **KLONDIKE GOLD CORP.** (hereinafter called the "**Company**") will be held on Monday, October 30, 2017, at Suite 3123, 595 Burrard Street, Vancouver, British Columbia, V7X 1J1 at the hour of 10:00 a.m. (Pacific Daylight Time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended February 28, 2017 together with the auditors' reports thereon.
2. To re-appoint Davidson & Company LLP as the 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 fix the number of directors for the ensuing year at five (5).
4. To elect directors for the ensuing year.
5. To re-approve the Company's stock option plan.
6. To transact such other business as may properly be transacted at the Meeting or at any adjournment thereof.

Accompanying this Notice is an Information Circular and Proxy with notes to Proxy.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.

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.

DATED at Vancouver, British Columbia, this 25th day of September, 2017.

BY ORDER OF THE BOARD

"Peter Tallman"

Peter Tallman
President and Chief Executive Officer