



**KLONDIKE GOLD CORP.**

Suite 3123 – 595 Burrard Street, Vancouver, British Columbia V7X 1J1  
Tel: (604) 609-6138 / Fax: (604) 609-6145

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of **KLONDIKE GOLD CORP.** (the “Company”) will be held on Thursday, November 25, 2021, at Suite 3123, 595 Burrard Street, Vancouver, British Columbia, V7X 1J1 at the hour of 10:30 a.m. (Pacific Standard Time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended February 28, 2021 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.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

**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.** As set out in the notes, 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 18<sup>th</sup> day of October, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

*“Peter Tallman”*

Peter Tallman,  
President, Chief Executive Officer  
and a Director of the Company