



**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF
SHAREHOLDERS TO BE HELD ON JUNE 24, 2022**

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Maple Gold Mines Ltd. (“**Maple Gold**” or the “**Company**”) will be held at the Vancouver offices of the Company, Suite 600, 1111 West Hastings Street, Vancouver, British Columbia, V6E 2J3, on Friday, June 24, 2022 at 1:00 pm. (Vancouver time), for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2021, together with the notes and auditor’s report thereon.
2. To set the number of directors at five (5) for the ensuing year.
3. To elect directors of the Company for the ensuing year.
4. To re-appoint the Company’s auditors for the ensuing year and to authorize the directors to fix their remuneration.
5. To consider and, if deemed advisable, to pass, an ordinary resolution approving the adoption by the Company of the amended and restated equity incentive plan, as more fully set forth in the Information Circular accompanying this Notice of Meeting (the “**Circular**”).
6. To transact such further and other business as may properly come before the Meeting or any adjournment thereof.

IMPORTANT

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of Instrument of Proxy and to return it to Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment thereof, at which the person named therein purports to vote in respect thereof. Late proxies or voting instruction forms may be accepted or rejected by the Chairperson of the Meeting in their discretion, and the Chairperson is under no obligation to accept or reject any particular late proxy.

Note of Caution Concerning the Coronavirus Pandemic (“Covid-19”) At the date of this Notice and the accompanying Circular it is the intention of the Company to hold the Meeting at the location stated above in this Notice. The Company is continuously monitoring the development of Covid-19. While registered Shareholders and proxyholders are entitled to attend the Meeting in person, we will require all attendees to comply the protocols that federal, provincial, and local governments may impose, and we reserve the right to refuse entry and/or limit the number of people at the Meeting to such number of attendees in order to comply with government orders concerning the maximum size of public gatherings and required social distancing parameters. Any changes will be communicated by news release which will be made available under the Company’s profile on SEDAR at www.sedar.com.

WE STRONGLY ENCOURAGE ALL SHAREHOLDERS TO VOTE BY PROXY OR BY VOTING INSTRUCTION FORM RATHER THAN ATTENDING THE MEETING IN PERSON.

As set out in the notes to the Circular, the Circular is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to have represented you at the Meeting.

Unregistered shareholders who received the Circular through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

Notice-and-Access

The Company has adopted the notice and access model (“**Notice and Access**”) provided for under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of the Notice of Meeting, information circular, financial statements and management’s discussion and analysis for the year ended December 31, 2021 (collectively, the “**Meeting Materials**”) to shareholders for the Meeting. Under Notice and Access, instead of receiving printed copies of the Meeting Materials, shareholders receive a Notice and Access notification containing details of the Meeting date, location and purpose, as well as information on how they can access the Meeting Materials electronically. Shareholders with existing instructions on their account to receive printed materials will receive a printed copy of the Meeting Materials. Other shareholders wishing to receive a printed copy of the Meeting Materials should follow the instructions set out in the Notice and Access notification.

DATED at Vancouver, British Columbia, this 16th day of May, 2022

**ON BEHALF OF THE BOARD OF DIRECTORS
OF MAPLE GOLD MINES LTD.**

(s) B. Matthew Hornor

President and Chief Executive Officer