



**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF
SHAREHOLDERS TO BE HELD ON JUNE 25, 2021**

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 “**Corporation**”) will be held at the Vancouver offices of the Corporation, Suite 600, 1111 West Hastings Street, Vancouver, British Columbia, V6E 2J3, on Friday, June 25, 2021 at 1:00 pm. (Vancouver time), for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2020, 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 Corporation for the ensuing year.
4. To re-appoint the Corporation’s auditors for the ensuing year and to authorize the directors to fix their remuneration.
5. To consider and, if deemed advisable, to pass, with or with variation, an ordinary resolution to re-approve the Corporation’s equity incentive plan, as more particularly described in the accompanying management information circular of the Corporation dated May 14, 2021 (the “**Circular**”).
6. To transact such further and other business as may properly come before the Meeting or any adjournment thereof.

IMPORTANT

Shareholders registered at the close of business on Friday, May 14, 2021 are entitled to receive this notice of meeting and to vote at the Meeting. **In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of the Corporation’s shareholders, employees, communities and other stakeholders, shareholders are urged to read the accompanying Circular and to vote on the matters before the Meeting by proxy, by completing and signing the enclosed form of proxy and returning it in the postage-paid envelope provided for that purpose.** To be valid, proxies must be received at the office of Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 no later than June 23, 2021 at 1:00 p.m. (Vancouver time) or at least 48 hours (excluding Saturdays, Sundays and statutory holidays in the City of Vancouver, British Columbia) preceding any adjournment of the Meeting.

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 Corporation is utilizing the notice-and-access mechanism (the “**Notice-and-Access Provisions**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National

Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of proxy-related materials to registered and beneficial Shareholders.

The Notice-and-Access Provisions are a set of rules that allow reporting issuers to post electronic versions of proxy-related materials (including the Circular), financial statements of the Corporation and related management discussion and analysis (“**MD&A**”) via the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) and one other website, rather than mailing paper copies of such materials to shareholders. Electronic copies of the Notice of Annual General and Special Meeting, the Circular, the audited financial statements of the Corporation for the financial year ended December 31, 2020, together with the report of the auditors thereon, and the related MD&A may be found on the Corporation’s SEDAR profile at www.sedar.com and the Corporation’s website at www.maplegoldmines.com as of May 19, 2021. Shareholders may request a paper copy of the Circular and the above noted documents be sent to them by contacting the Corporation as set out under *Part 1 – Voting – Notice-and-Access* in the accompanying Circular.

The Corporation will not use the procedure known as “stratification” in relation to the use of Notice-and-Access Provisions. Stratification occurs when a reporting issuer using the Notice-and-Access Provisions provides a paper copy of the Circular to certain Shareholders with the notice package.

Please see *Part 1 – Voting – Notice-and-Access* in the accompanying Circular.

DATED: May 14, 2021

(s) B. Matthew Hornor
President and Chief Executive Officer