



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

**NOTICE** is hereby given that the **Annual General Meeting** (the “**Meeting**”) of the shareholders (“**Shareholders**”) of Pure Gold Mining Inc. (the “**Corporation**” or “**Pure Gold**”) will be on Tuesday, September 20, 2022 at 10:00 a.m. (Pacific Time) in order to:

1. receive the financial statements of the Corporation for the year ended December 31, 2021 and the auditor’s report thereon;
2. set the number of directors of the Corporation at six;
3. elect those directors who will serve until the next annual meeting of Shareholders;
4. appoint auditors that will serve until the next annual meeting of Shareholders and authorize the directors to fix their remuneration;
5. consider, and if thought fit, approve an ordinary resolution approving the amendment and restatement to the Corporation’s stock option plan, as described in the accompanying information circular (the “**Circular**”); and
6. transact such other business as may properly be brought before the Meeting and any postponement or adjournment thereof.

**The Meeting will be held in a virtual-only format, which will be conducted via live audio stream online at <https://meetnow.global/MNGP9WT>. Shareholders will not be able to attend the Meeting in person. Registered Shareholders and duly appointed proxyholders will be able to attend, ask questions and vote at the Meeting online regardless of their geographic location by following the instructions under the heading “*Voting Information – Attending and Participating at the Meeting*” in the Circular. Non-registered Shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting virtually as guests, but guests will not be able to vote or ask questions at the Meeting.**

The board of directors of the Corporation (the “**Board**”) has fixed the close of business on July 29, 2022 as the record date (the “**Record Date**”) for determining Shareholders entitled to receive notice of, and to vote at, the Meeting and any postponement or adjournment of the Meeting. Pure Gold has prepared a list, as of the close of business on the Record Date, of the holders of Pure Gold common shares (“**Common Shares**”). A holder of record of Common Shares whose name appears on such list is entitled to vote the Common Shares shown opposite such holder’s name on such list at the Meeting.

DATED at Vancouver, British Columbia, this **29th** day of July 2022.

By Order of the Board of Directors of Pure Gold Corp.,

(Signed) “*Chris Haubrich*”

Chris Haubrich

VP Business Development and CFO

Shareholders are urged to complete and return the enclosed proxy or voting instruction form promptly. To be effective, Pure Gold proxies must be received at the Vancouver office of Computershare Investor Services Inc. (“**Computershare**”), the Corporation’s registrar and transfer agent, by 10:00 a.m. (Vancouver time) on September 16, 2022, or 48 hours (excluding Sundays, Saturdays and holidays) prior to any adjourned or postponed Meeting. Shareholders whose Common Shares are held by a nominee may receive either a voting instruction form or form of proxy and should follow the instructions provided by the nominee.

Proxies will be counted and tabulated by Computershare in such a manner as to protect the confidentiality of how a particular Shareholder votes except where they contain comments clearly intended for management, in the case of a proxy contest, or where it is necessary to determine the proxy’s validity or to permit management and the Board to discharge their legal obligations to the Corporation or its Shareholders.