



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Newfoundland Discovery Corp. (formerly Great Thunder Gold Corp.) (hereinafter called the “Company”) will be held at The Hotel Grand Pacific, 463 Belleville Street, Victoria, British Columbia on **Friday, February 11, 2022** at 1:30 p.m. Pacific time, for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended April 30, 2021, together with the report of the auditors thereon;
2. to determine the number of directors and to elect the directors;
3. to appoint the auditor and to authorize the directors to fix their remuneration; and
4. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is an Information Circular and a form of Proxy or Voting Instruction Form. The accompanying Information Circular provides information relating to matters to be addressed at the Meeting and is incorporated by reference into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to complete the enclosed form of Proxy or Voting Instruction Form in accordance with the instructions set out therein and in the Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

TO RESPONSIBLY ADDRESS THE PUBLIC HEALTH IMPACT OF THE COVID-19 PANDEMIC AND PROVINCIAL AND FEDERAL GUIDANCE REGARDING PUBLIC GATHERINGS, SHAREHOLDERS AND PROXYHOLDERS ARE STRONGLY ENCOURAGED TO *NOT* ATTEND THE MEETING IN PERSON. THE COMPANY WISHES TO ENSURE ITS SHAREHOLDERS ARE NOT UNNECESSARILY EXPOSED TO INFECTION RISKS. ACCORDINGLY, SHAREHOLDERS WHO CHOOSE TO ATTEND THE MEETING IN PERSON ARE REQUIRED TO WEAR FACE MASKS AND MAINTAIN STRICT PHYSICAL DISTANCING.

THE COMPANY URGES ALL SHAREHOLDERS TO VOTE BY PROXY IN ADVANCE OF THE MEETING IN ACCORDANCE WITH THE INSTRUCTIONS SET OUT IN THE INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE.

DATED at Vancouver, British Columbia, this 7th day of January, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

Signed “*Blair Naughty*”

Blair Naughty, President and CEO