

**NOTICE OF ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF
NEWTON GOLD CORP. (FORMERLY NEW HIGH RIDGE RESOURCES INC.)**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of Newton Gold Corp. (formerly New High Ridge Resources Inc.) (hereinafter called the "Company"), will be held at Suite 1000 – 840 Howe Street, in the City of Vancouver, Province of British Columbia, on the 30th day of June, 2011, at the hour of 9:00 a.m. (local time) for the purpose of:

1. Receiving and considering the Financial Statements of the Company and the Auditors' Report thereon.
2. Electing Directors for the ensuing year.
3. Appointing Auditors for the ensuing year.
4. Approving an Incentive Share Option Plan.
5. Transacting such other business as may properly come before the meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to date and sign the enclosed form of instruction of Proxy and to return it to Computershare Investor Services, 9th Floor Proxy Department, 100 University Avenue, Toronto, ON M5J 2Y1, not less than 48 hours (exclusive of Saturdays and Holidays) before the Meeting on November 29, 2010.

DATED at Vancouver, British Columbia, this 24th day of May, 2011.

BY ORDER OF THE BOARD

"Mark McLeary"

Mark McLeary, President and CEO