

READY SET GOLD CORP.
(formerly Omni Commerce Corp.)
Unit 220, 333 Terminal Avenue
Vancouver, British Columbia, Canada, V6A 4C1

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) in the authorized share structure of Ready Set Gold Corp. (the “**Company**”) will be held at the offices of ACM Management Inc. at Suite 220 - 333 Terminal Avenue, Vancouver, British Columbia, Canada on October 12, 2021 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the fiscal years ended April 30, 2021 and 2020, together with the independent auditors’ reports thereon;
2. to fix the number of directors to be elected;
3. to elect the directors for the ensuing year;
4. to re-appoint Smythe LLP, Chartered Professional Accountants, as auditor of the Company and to authorize the directors to fix the auditor’s remuneration; and
5. to transact such further or other business as may properly come before the Meeting or, if the meeting is adjourned or postponed, any reconvened Meeting.

The matters to be addressed at the Meeting also addresses the matters set forth in a requisition received from a dissident shareholder of the Company. The details of all matters proposed to be put before Shareholders at the Meeting are set forth in the management information circular accompanying this notice of Meeting.

The directors of the Company have fixed September 3, 2021, as the record date for the Meeting (the “**Record Date**”). Only Shareholders of record at the close of business on the Record Date are entitled to receive notice of, and to vote at the Meeting, or at any adjournment or postponement thereof.

Management of the Company urges Shareholders to vote by proxy. If you are a registered Shareholder of the Company or a non-registered Shareholder that has received these material directly from the Company, you may exercise your right to vote by completing and returning the accompanying GOLD form of management proxy or voting information form, as applicable, and depositing it with the Company’s registrar and transfer agent, Alliance Trust Company. All proxies for use at the Meeting must be completed, dated, signed and returned to Alliance Trust Company, at Suite 1010, 407 - 2nd Street SW, Calgary, Alberta, Canada, T2P 2Y3 by 10:00 a.m. (Vancouver Time) on October 7, 2021 or, if the Meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the date to which the Meeting is adjourned or postponed. Fax votes can be sent to Alliance Trust Company at 403-237-6181 and Internet voting can be completed at www.alliancetrust.ca/shareholders/. If you are a non-registered Shareholder and have received your proxy-related materials from your bank, broker or other financial intermediary, please follow the instructions from your bank, broker or other financial intermediary for instructions on how to vote your shares.

Late proxies may be accepted or rejected by the Chair of the Meeting at his or her discretion and the Chair of the Meeting is under no obligation to accept or reject any particular late proxy. The Chair of the Meeting may waive or extend the proxy cut-off without notice.

DATED at Vancouver, British Columbia, this 13th day of September, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) “Christian Scovenna”

Christian Scovenna
Chief Executive Officer and Director