

Fire River Gold Corp.
400 – 837 West Hastings Street
Vancouver, British Columbia
V6C 3N6

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF
SHAREHOLDERS**

NOTICE is hereby given that the Annual General and Special meeting of Fire River Gold Corp. (the “Company”) will be held at Suite 400 - 837 West Hastings Street, Vancouver, British Columbia, on Tuesday, May 26, 2020 at 10:00 a.m. Vancouver, British Columbia time. At the meeting, the shareholders will receive the consolidated financial statements for the year ended October 31st, 2014 to October 31st, 2019, together with the auditor’s report thereon available by request, and consider resolutions to:

1. to receive and consider the audited financial statements of the company for the year ending October 31st, 2014 to October 31st, 2019 together with the auditor’s report thereon and the related management discussion and analysis;
2. elect directors for the ensuing year;
3. to set the number of directors at three;
4. to approve stock option plan for the ensuing year;
5. appoint Dale Matheson Carr-Hilton Labonte LLP (DMCL), Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor; and
6. to approve the delay and postponement of the 2014 annual general meeting to the date of the Meeting;
7. to approve the delay and postponement of the 2015 annual general meeting to the date of the Meeting;
8. to approve the delay and postponement of the 2016 annual general meeting to the date of the Meeting;
9. to approve the delay and postponement of the 2017 annual general meeting to the date of the Meeting;
10. to approve the delay and postponement of the 2018 annual general meeting to the date of the Meeting;
11. to approve the delay and postponement of the 2019 annual general meeting to the date of the Meeting;
12. By Special Resolution approve the change in articles of the Company
13. transact such other business as may properly be put before the Meeting.

All shareholders are entitled to attend and vote at the meeting in person or by proxy. The board of directors requests all shareholders who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Trust Company of Canada (“Computershare”). If a

shareholder does not deliver a proxy by mail, hand or fax to Computershare, Attention: Proxy Department, 3rd Floor- 510 Burrard Street, Vancouver, British Columbia, V6C 3B9 (Fax: 604- 661-9401) by 9:00 am (Vancouver, British Columbia time) on Friday, May 20, 2020 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) prior to the time of the meeting at which the proxy is to be used, then the shareholder will not be entitled to vote at the meeting by proxy. Only shareholders of record at the close of business on April 24, 2020 will be entitled to vote at the meeting.

An information circular and a form of proxy accompany this notice.
DATED at Vancouver, British Columbia, the 24th day of April 2020.

ON BEHALF OF THE BOARD

“Anthony Jackson”

Anthony Jackson, CEO