

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 Monday, June 28, 2021 at 9:00 a.m. Vancouver, British Columbia time. At the meeting, the shareholders will receive the consolidated financial statements for the year ended October 31, 2020, 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 31, 2020 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 re-approve the Company’s stock option plan for the ensuing year;
5. appoint DMCL LLP, Chartered Professional Accountants (formerly known as Dale Matheson Carr-Hilton LaBonte LLP), as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
6. by special resolution to review and approve a proposed amendment to the Articles of the Company; and
7. 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 Endeavor Trust Corporation (“Endeavor”). If a shareholder does not deliver a proxy by mail, hand or fax to Endeavor, Attention: Proxy Department, Suite 702, 777 Hornby Street, Vancouver, BC, V6Z 1S4 (Fax: 604-559-8908) by 9:00 am (Vancouver, British Columbia time) on Thursday, June 24, 2021 (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 May 26, 2021 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 31st day of May, 2021.

ON BEHALF OF THE BOARD

“David Bentil”

David Bentil, CEO