

**ASANTE GOLD CORPORATION**

206 – 595 Howe Street  
Vancouver, British Columbia  
V6C 2T5

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**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Annual General and Special Meeting (the “Meeting”) of the shareholders of ASANTE GOLD CORPORATION (the “Company”) will be held at the offices of DuMoulin Black LLP, 10<sup>th</sup> Floor, 595 Howe Street, Vancouver, British Columbia, on Wednesday, December 16, 2015, at the hour of 10:00 A.M., Vancouver time, for the following purposes:

1. To receive and consider the report of the Directors and the financial statements of the Company, together with the auditor's report thereon for the financial year ended January 31, 2015.
2. To fix the number of Directors at four.
3. To elect Directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To consider and, if thought fit, to approve an ordinary resolution approving and ratifying the Company’s currently implemented Stock Option Plan, subject to regulatory approval, if required, as more fully set forth in the information circular accompanying this notice.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 10th day of November, 2015.

**BY ORDER OF THE BOARD**

“DOUGLAS MACQUARRIE”  
DOUGLAS MACQUARRIE,  
President and Chief Executive Officer