

ASANTE GOLD CORPORATION
Suite 615 – 800 West Pender Street
Vancouver, British Columbia, V6C 2V6

Telephone: (604) 558-1134

NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual and Special General Meeting (the “Meeting”) of the shareholders of ASANTE GOLD CORPORATION (the “Company”) will be held at 1200 Waterfront Centre, 200 Burrard St, P.O. Box 48600, Vancouver, BC, Canada, on Friday, December 17, 2021, 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, 2021.
2. To fix the number of Directors at seven.
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 Equity Incentive Plan, 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.

COVID RESTRICTIONS: DUE TO COVID PHYSICAL DISTANCING RESTRICTIONS, ALL SHAREHOLDERS ARE ENCOURAGED TO VOTE IN ADVANCE USING THE ENCLOSED FORM OF PROXY SINCE SHAREHOLDERS MAY NOT BE PERMITTED TO PHYSICALLY 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 8th day of November, 2021.

BY ORDER OF THE BOARD

“DOUGLAS MACQUARRIE”

DOUGLAS MACQUARRIE,
President and Chief Executive Officer