

WINSTON GOLD MINING CORP.

Suite 201 – 919 Notre Dame Avenue
Winnipeg, Manitoba Canada R3E 0M8

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND AVAILABILITY OF MEETING MATERIALS**

You are receiving this notification as Winston Gold Mining Corp. (the “Corporation”) is using the notice and access procedures adopted by the Canadian Securities Administrators for electronic delivery of its Notice of Meeting and Management Proxy Circular for the Corporation’s September 11, 2017 Annual General Meeting (the “Meeting Materials”) instead of mailing out paper copies. Under this delivery method, companies can, instead of mailing out paper copies, post their meeting materials on a website and send a notification to shareholders with access details.

This notification provides details of the date, time and place of the Annual General Meeting, including the matters to be voted on, and instructions on how to access an electronic copy, or request a paper copy of the Meeting Materials. Accompanying this notice is a form of Proxy or Voting Instruction form.

HOW TO ACCESS THE MEETING MATERIALS

The Meeting Materials can be viewed online under the Corporation’s profile at www.sedar.com or on the Corporation’s website at <http://winstongoldmining.com/investors>.

You can obtain a paper copy of the Meeting Materials free of charge, by

1. calling the Corporation, toll-free at 1-888-293-6614 (in Canada or the U.S.) or at 1-204-989-2434 (collect call outside of Canada or the U.S.) by providing your name and mailing address; or
2. sending an email to info@winstongoldmining.com, by providing your name and mailing address.

If you wish to receive a paper copy of the Meeting Materials, they will be sent within three business days of your request, if such requests are made before the meeting date. To ensure you receive the material in advance of the voting deadline and meeting date, your request should be provided to the Corporation as soon as possible.

MEETING DATE AND LOCATION

The Annual General Meeting of Shareholders will be held on Monday, September 11, 2017, at 10 o’clock a.m. Pacific Time at McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia, Canada (the “Meeting”).

MATTERS TO BE VOTED ON AT THE MEETING

At the Meeting, shareholders will be asked to vote on the following:

Election of Directors – To elect directors of the Corporation for the ensuing year. At the meeting, Five (5) individuals are proposed to be elected to the board. Each is currently a director

of the Corporation. See “Election of Directors” as described in the Corporation’s Management Proxy Circular;

Appointment of Auditors – To re-appoint Collins Barrow Toronto LLP, Licensed Public Accountants, as the Corporation’s auditors for the ensuing year and authorizing the directors to fix their remuneration. See “Appointment of Auditors” as described in the Corporation’s Management Proxy Circular.

VOTING

You cannot vote by returning this notice.

To vote your securities you must vote online, by telephone, by fax or by mailing the enclosed Proxy or Voting Instruction Form for receipt by 10 o’clock a.m., Pacific Time, on Thursday, September 7, 2016 using the enclosed Business Reply Envelope.

If you ask for the Meeting Materials to be mailed to you, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

Please review the Meeting Materials before voting.

QUESTIONS

Shareholders with questions about Notice and Access can contact the Corporation through its toll-free number at 1-866-293-6614 (in Canada or the U.S.) or at 1-204-989-2434 (collect call outside of Canada or the U.S.), or by email at info@winstongoldmining.com.