
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of Shareholders of Four Nines Gold Inc. (the “**Company**”) will be held at Suite 101, 409 Granville Street, Vancouver, BC V6C 1T2, Canada, on **Wednesday, December 6, 2023, at 10:00 a.m.** (Vancouver Time) for the following purposes:

1. to receive and consider the audited financial statements of the Company for the financial years ended January 31, 2022, and 2023, together with the report of the auditors thereon;
2. to fix the number of directors of the Company at six (6);
3. to elect the directors of the Company for the ensuing year;
4. to appoint the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditors for the ensuing year;
5. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution affirming, ratifying and approving the Company’s new 10% rolling incentive stock option plan; and
6. to transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

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. Copies of any documents to be considered, approved, ratified and adopted or authorized at the Meeting will be available for inspection at the registered and records office of the Company at 1000 - 409 Granville Street, Vancouver, B.C. V6C 1T2, during normal business hours up to **December 6, 2023**, being the date of the Meeting.

The directors of the Company fixed the close of business on **November 1, 2023**, as the record date for determining holders of common shares who are entitled to vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. 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 in accordance with the instructions set out in the Form of Proxy and Information Circular accompanying this Notice.

Please advise the Company of any change of address.

DATED at Vancouver, British Columbia, this 1st day of November, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

/s/Charles Ross
Charles Ross
President, Chief Executive Officer & Director