

**BIG GOLD INC.**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual meeting (the “**Meeting**”) of holders (“**Shareholders**”) of common shares (the “**Common Shares**”) of Big Gold Inc. (the “**Corporation**”) will be held virtually through the platform of AGM Connect to facilitate an interactive meeting and live online voting for Registered shareholders and duly appointed Proxyholders on Wednesday, June 01, 2023, at 11:00 a.m. (EST).

**The meeting can be accessed at [www.agmconnect.com/BIG2023](http://www.agmconnect.com/BIG2023).**

The business proposed to be addressed at the meeting is as follows:

- (1) to receive the audited consolidated financial statements of the Corporation as at and for the years ended December 31, 2022 and December 31, 2021, together with management discussion and analysis and the report of the Auditors thereon;
- (2) to fix the number of directors at four (4) and to elect four (4) directors of the Corporation for the ensuing year;
- (3) to re-appoint Clearhouse LLP, as the Auditors (the “**Auditors**”) of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix the remuneration to be paid to the Auditors; and
- (4) to transact such other business as may properly come before the Meeting or any adjournment thereof.

Additional information relating to the business to be submitted to the Meeting is contained in the management information circular (the “**Circular**”) and forms part of this Notice. Shareholders are directed to read the Circular carefully and in full to evaluate the matters for consideration at the Meeting.

Dated at Toronto, Ontario this 3<sup>rd</sup> day of May 2023.

**BY ORDER OF THE BOARD OF DIRECTORS**

(Signed) “*Scott Walters*”

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**SCOTT WALTERS**

President & Chief Executive Officer