

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 Tuesday, June 11, 2024, at 11:00 a.m. (EDT).

The meeting can be accessed at www.agmconnect.com/BIG2024.

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, 2023 and December 31, 2022, together with management discussion and analysis and the report of the Auditors thereon;
- (2) 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.

The Company is utilizing the notice-and-access mechanism (the “**Notice and Access Provisions**”) under National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer and National Instrument 51-102 – Continuous Disclosure Obligations, for distribution of Meeting materials to registered and beneficial Shareholders.

WEBSITES WHERE PROXY-RELATED MATERIALS ARE POSTED

The Notice-and-Access Provisions allow reporting issuers to post electronic versions of proxy-related materials (such as proxy circulars and annual financial statements) on-line, via the System for Electronic Document Analysis and Retrieval (“**SEDAR**”) and one other website, rather than mailing paper copies of such materials to Shareholders. Electronic copies of the Information Circular, financial statements for the financial year ended December 31, 2023 (“**Financial Statements**”) and management’s discussion and analysis of the Company’s results of operations and financial condition for 2023 (“**MD&As**”) may be found on the Company’s SEDAR+ profile at www.sedarplus.ca and also at www.agmconnect.com/BIG2024.

HOW TO OBTAIN PAPER COPIES OF PROXY RELATED MATERIALS

Shareholders may obtain paper copies of: (1) this notice; (2) the Circular; or (3) the Corporation’s financial statements and related management’s discussion & analysis, free of charge by contacting: AGM Connect toll free at 1-855-839-3715 or emailing support@agmconnect.com. Shareholders will need their Voter ID and Meeting Code found on the included form of proxy for verification. A request for paper copies which are required in advance of the Meeting should be sent so that they are received by the Company or AGM Connect, as applicable, no later than 5:00PM (EST) on May 27, 2024, in order to allow sufficient time for Shareholders to receive the paper copies and to return their proxies to AGM Connect or voting instruction forms to intermediaries, as applicable, before the Proxy Deadline.

Shareholders will not be able to attend the Meeting in person. Instead, Registered Shareholders (as defined in the accompanying Information Circular under the heading “**Appointment of Proxy**”) and duly appointed proxyholders can virtually attend, participate or submit questions at the virtual Meeting via the platform of AGM Connect.

Please use a valid e-mail address and the Voter ID and Meeting Code found on the included form of Proxy to access the platform via www.agmconnect.com/BIG2024.

Dated at Toronto, Ontario this 3rd day of May 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Scott Walters"

SCOTT WALTERS

President & Chief Executive Officer