

**WESTWARD GOLD INC.**  
1055 West Georgia Street, Suite 1500  
Vancouver, BC V6E 4N7

**NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given** that an annual general meeting (the “**Meeting**”) of Shareholders of **Westward Gold Inc.** (the “**Corporation**”) will be held at McMillan LLP, Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, Canada, by way of in-person/conference call on Friday, September 23, 2022 at 12:00 p.m. (Pacific Daylight Time). **The Company is offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call as follows:**

**Dial by your location**

Canada Toll Free: 1-855-244-8677  
Canada Toll: 1-416-915-6530  
US Toll Free: 1-855-282-6330  
US Toll: 1-415-655-0002

**Shareholders who wish to attend the Meeting by teleconference are asked to contact the Company, attention Colin Moore at [colin@westwardgold.com](mailto:colin@westwardgold.com) or by telephone at 604-828-7027 for the attendee access code.**

The Meeting is to be held for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for its financial year ended March 31, 2022, together with the auditor’s report thereon;
2. to elect directors of the Corporation for the ensuing year;
3. to appoint an auditor of the Corporation for the ensuing year;
4. to ratify and approve the Corporation’s 10% rolling share option plan, for continuation until the next annual general meeting of the Corporation, with or without amendment, as described in the accompanying Information Circular;
5. to ratify and approve the Corporation’s restricted share unit plan, for continuation until the next annual general meeting of the Corporation, with or without amendment, as described in the accompanying Information Circular; and
6. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this notice and contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and execute the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**If you hold your shares in a brokerage account you are not a registered shareholder. Unregistered (beneficial) shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.**

**Note of Caution Concerning COVID-19**

At the date hereof the Company intends to hold the Meeting at the location stated in the Notice of Meeting. However, due to potential unforeseen changes in the ongoing coronavirus COVID-19 outbreak (“**COVID-19**”), we recommend all shareholders submit votes by sending in a properly completed and signed form of proxy (or voting instruction form) prior to the Meeting following instructions in the Information Circular. The Company reserves the right to take pre-cautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to changes in COVID-19 including: change of Meeting date, change of Meeting venue or the way in which the Meeting is held, for example by virtual meeting. Should any changes to the Meeting occur, the Company will announce any and all changes by way of news release filed under the Company’s profile on SEDAR at [www.sedar.com](http://www.sedar.com). Please check the Company’s SEDAR profile prior to the Meeting for the most current information. In the event of changes to the Meeting format due to COVID-19, the Company will not prepare or mail amended Meeting Proxy Materials.

**DATED** at Vancouver, British Columbia, this 25<sup>th</sup> day of August, 2022.

**BY ORDER OF THE BOARD**

*(signed) Colin Moore*

**Colin Moore**  
**President and Chief Executive Officer**