

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, on Friday, September 20, 2024 at 12:00 p.m. (PDT) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Corporation for its financial year ended March 31, 2024, 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; and
4. 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.

DATED at Vancouver, British Columbia, this 21st day of August, 2024.

BY ORDER OF THE BOARD

(signed) Colin Moore

Colin Moore
President and Chief Executive Officer