

# NSJ GOLD CORP.

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## NOTICE OF ANNUAL GENERAL & SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual general & special meeting (the “**Meeting**”) of the shareholders of NSJ Gold Corp. (hereinafter called the “**Company**”) will be held in virtual format on Wednesday, May 22, 2024 at the hour of 2:00 o'clock in the afternoon (Pacific Time) for the following purposes:

1. To receive and consider the report of the directors, the audited financial statements of the Company for the year ended November 30, 2023 and the report of the auditor thereon.
2. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company for the ensuing year at a remuneration to be fixed by the directors.
3. To determine the number of directors at four (4).
4. To elect four (4) directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed.
5. To consider and, if thought fit, approve the Company’s omnibus equity incentive compensation plan dated May 22, 2024.
6. To transact such further or other business including, without limitation, such amendments or variations as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has fixed the close of business on Wednesday, April 17, 2024 as the record date for the purpose of determining shareholders entitled to receive notice of the Meeting.

**Please read, complete, sign and mail, email, or fax the enclosed form of proxy, or submit your vote online in accordance with the instructions set out in the proxy form and in the information circular accompanying this notice to ensure your shares are voted.**

If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials or submit your vote online in accordance with the instructions provided to you by your broker or intermediary.

**DATED** at the City of Vancouver, in the Province of British Columbia, as of the 17<sup>th</sup> day of April, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Jag Sandhu”*

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Jag Sandhu, CEO & President

### REGISTRATION AND LOG IN PROCESS

To attend the Meeting, please register at least 15 minutes before the scheduled start of the Meeting using one of the following links:

<https://us06web.zoom.us/meeting/register/tZAqdumhpjwsG9Ee5K1deFTveP5ilmc4NeXo> ; or  
<https://tinyurl.com/39ssfrs5> .

After registering, you will receive a confirmation email with access instructions. To ensure a smooth process, the Company asks registered participants to log in by 1:50 pm (Pacific Time) on May 22, 2024. Registered shareholders and duly appointed proxyholders will be asked to identify themselves before the beginning of the Meeting with picture ID and by providing the control number from the enclosed form of proxy.