

TAURUS GOLD CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON JANUARY 8, 2024

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the holders (the "**Shareholders**") of common shares ("**Common Shares**") of Taurus Gold Corp. ("**Taurus**" or the "**Corporation**") will be held at CAS Corporate Governance Services Inc., Suite 600, 815 – 8th Avenue S.W., Calgary, Alberta, at 11:00 am (Calgary time) on January 8, 2024, for the following purposes:

1. to receive and consider the financial statements of the Corporation for the year ended July 31, 2023;
2. to fix the number of directors to be elected at the Meeting at four (4);
3. to elect the directors of the Corporation to serve until the next annual meeting of Shareholders or until their successors are elected or appointed;
4. to appoint the auditor of the Corporation until the next annual meeting of Shareholders and to authorize the directors to fix the remuneration thereof;
5. to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying management information circular dated November 29, 2023 (the "**Information Circular**"), reapproving the option plan of the Corporation and approving all unallocated stock options under the option plan; and
6. to transact any other business as may properly be brought before the Meeting or any adjournment(s) or postponement thereof.

The details of all matters proposed to be put before the Shareholders at the Meeting are set forth in the Information Circular accompanying this Notice of Annual General and Special Meeting.

The record date for determination of the Shareholders entitled to receive notice of and to vote at the Meeting is November 27, 2023 (the "**Record Date**").

Shareholders of the Corporation may attend the Meeting in person or may be represented by a proxyholder. Shareholders are asked to date, sign and return the accompanying form of proxy and to mail it to or deposit it C/O: Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, BC, V6Z 1S4, or fax to (604) 559-8908, or email to proxy@endeavortrust.com or online at www.eproxy.ca not less than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of Alberta) prior to the time set for the Meeting or any adjournment of the Meeting. If you vote by FAX or EMAIL, please DO NOT mail back the form of proxy.

The form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Corporation knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Annual General and Special Meeting. Shareholders who are planning on returning the accompanying form of proxy are encouraged to review the Information Circular carefully before submitting the proxy form.

DATED as of the 29th day of November, 2023.

BY ORDER OF THE BOARD OF DIRECTORS
OF TAURUS GOLD CORP.

Per: (signed) "Frank Lagiglia"
Frank Lagiglia
Chief Executive Officer and Director