



BRASCAN GOLD INC.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Brascan Gold Inc. (the “**Company**”) will be held at 10:30 A.M. (Pacific Standard Time) on July 29, 2022 at Suite 1000 – 409 Granville Street, Vancouver, BC, V6C 1T2, for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended December 31, 2021 and 2020;
2. to elect directors of the Company to hold office until the next annual general meeting of shareholders;
3. to appoint Saturna Group Chartered Professional Accountants LLP as the auditor for the Company until the next annual general meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the auditor;
4. to adopt an equity incentive plan; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the information circular (the “**Circular**”), which is attached to this Notice of Meeting. Shareholders may be asked to consider other items of business that may be properly brought before the meeting.

Accompanying the Notice of Meeting is a proxy or voting instruction form (“**VIF**”), as applicable, enabling you to vote at the Meeting. Please review the Circular prior to voting.

Dated at Vancouver, British Columbia, this 27th day of June, 2022.

ON BEHALF OF THE BOARD OF DIRECTORS

“Balbir Johal” _____

Balbir Johal

Director, President and CEO