

SANU GOLD CORP.
717 – 1030 West Georgia Street
Vancouver, British Columbia V6E 2Y3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the shareholders of **Sanu Gold Corp.** (the "**Company**") will be held at Suite 717 - 1030 West Georgia Street, Vancouver, British Columbia, by teleconference using the access information provided in the information circular accompanying this Notice on **Wednesday, January 17, 2024** at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended June 30, 2023 together with the auditor's report thereon;
2. to set the number of directors at four (4) and to elect directors for the ensuing year;
3. to re-appoint Davidson & Company LLP, Chartered Professional Accountants as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors;
4. to approve the Company's 10% "rolling" Stock Option Plan, as described in the accompanying management information circular; and
5. to transact such other business as may be properly brought before the Meeting or any adjournment(s) thereof.

The Company will be hosting the Meeting as a physical and virtual hybrid meeting.

Attending the Meeting by Telephone Conference

The Meeting will be held in person or via telephone conference.

To receive the dial-on information, please email Michelle Teshima at mteshima@sentinelcorp.ca forty-eight (48) hours prior to the Meeting.

In order to streamline the Meeting process, the Company encourages shareholders to vote in advance of the Meeting using the form of proxy or voting instruction form mailed to them with the Meeting materials. Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting. Beneficial shareholders who have not duly appointed themselves as proxyholder will be able to attend the virtual Meeting as guests, but guests will not be able to vote or ask questions at the Meeting.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the "**Circular**") which accompanies, and is deemed to form a part of, this notice. The audited consolidated financial statements and related management discussion and analysis ("**MD&A**") for the Company for the financial year ended June 30, 2023 are available upon request to the Company, or they can be found on SEDAR+ at www.sedarplus.ca.

This notice is accompanied by the Circular, a form of proxy, voting instruction form (if applicable) and a mailing list return card.

The board of directors of the Company (the "**Board**") has fixed the close of business on December 13, 2023 as the record date, being the date for the determination of the registered holders of common shares.

Your vote is important regardless of the number of common shares you own. Registered shareholders who are unable to attend the Meeting or any postponement or adjournment thereof in person are requested to complete, date, sign and return the enclosed form of proxy or, alternatively, to vote by telephone, or over the Internet, in each case in accordance with the enclosed instructions.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Vancouver, British Columbia, this 14th day of December, 2023.

BY ORDER OF THE BOARD

"Martin Pawlitschek"

Martin Pawlitschek
President, Chief Executive Officer and Director