

ACME GOLD COMPANY LIMITED

2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Acme Gold Company Limited (the "**Company**") has decided to use the "notice-and-access" method for delivery of meeting materials for its 2024 Annual General Meeting ("**Meeting**") to its shareholders. This notice of meeting ("**Notice of Meeting**") is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under notice-and-access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the management information circular (the "**Information Circular**"), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to shareholders.

MEETING DATE AND LOCATION

Date & Time: Tuesday, February 27, 2024 at 11:00 a.m. Pacific Time

Place: 880 – 320 Granville Street
Vancouver, British Columbia
Canada, V6C 1S9

In light of ongoing concerns related to the spread of COVID-19 and for the wellbeing of all participants, shareholders, and guests, shareholders are encouraged to exercise their voting rights by mail, facsimile or internet in advance of the Meeting.

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

FINANCIAL STATEMENTS: to receive and consider the audited financial statements of the Company for the fiscal year ended September 30, 2023, together with the independent auditor's report thereon.

APPOINTMENT OF AUDITOR: to appoint De Visser Gray LLP, Chartered Professional Accountants as auditor of the Company for the fiscal year ending September 30, 2024 and to authorize the directors to fix the auditor's remuneration.

NUMBER OF DIRECTORS: to fix the number of directors at five (5).

ELECTION OF DIRECTORS: to elect the directors for the ensuing year.

APPROVAL OF STOCK OPTION PLAN: to consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more particularly described in the Information Circular.

OTHER BUSINESS: to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR FOR THE MEETING PRIOR TO VOTING.

WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED:

The Information Circular can be viewed online under the Company's profile at www.sedarplus.ca or at <http://www.eproxy.ca/AcmeGold/2024AGM/>, the website for the Meeting materials maintained by the Company's transfer agent and registrar, Endeavor Trust Corporation.

The Financial Statement Request Card is included with the proxy and voting instruction form.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Shareholders may request paper copies of the Information Circular and other Meeting materials, including the audited financial statements of the Company for the year ended September 30, 2023 and the report of the auditor thereon and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Information Circular was filed on SEDAR.

For shareholders who wish to receive paper copies of the Information Circular in advance of the voting deadline, requests must be received **no later than February 16, 2024**. The Information Circular will be sent to such shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to such shareholders within ten days of their request. **Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888.**

VOTING:

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on your proxy, which is by 11:00 am Pacific Time on Friday, February 23, 2024:

ONLINE:	Go to www.eproxy.ca and follow the instructions
EMAIL:	Send to proxy@endeavortrust.com
FACSIMILE:	Fax to Endeavor Trust Corporation at: 604-559-8908
MAIL:	Complete the form of proxy or any other proper form of proxy, sign it and mail it to:

Endeavor Trust Corporation
Suite 702, 777 Hornby Street
Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

INTERNET:	Go to proxyvote.com and follow the instructions
MAIL:	Complete the voting instruction form, sign it and mail it in the envelope provided

Shareholders with questions about notice-and-access can call toll free at 1-888-787-0888.