

GREAT EAGLE GOLD CORP.
(formerly, Miza II Resources Inc.)

**NOTICE OF ANNUAL GENERAL AND
SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Great Eagle Gold Corp. (formerly, Miza II Resources Inc.) (the "**Corporation**" or "**Great Eagle**") will be held at Suite 501, 3292 Production Way, Burnaby, B.C., V5A 4R4, on Monday, October 16, 2023 at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended June 30, 2022 together with the auditors' report thereon;
2. to fix the number of directors to be elected at the Meeting at six (6);
3. to elect the directors of the Corporation to hold office until the next annual meeting of Shareholders;
4. to appoint Adam Sung Kim Ltd., Chartered Professional Accountant as the auditor for the Corporation to hold office until the next annual meeting of Shareholders and to authorize the directors to fix their remuneration;
5. to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders to ratify and approve the adoption of the Company's 10% rolling stock option plan, as described in the accompanying Information Circular;
6. to consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders to ratify and approve the adoption of the Company's restricted share unit plan, as described in the accompanying Information Circular; and
7. to transact such other business as may properly come before the Meeting.

This Notice of Meeting is accompanied by the Information Circular and a form of proxy (the "**Form of Proxy**"). The Information Circular is expressly made part of this Notice of Meeting. **The Information Circular should be consulted for further details on matters to be acted upon.**

DATED at Vancouver, British Columbia this 13th day of September, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS
OF GREAT EAGLE GOLD CORP.**

(signed) Yari Nieken _____
Yari Nieken
Director and Corporate Secretary

IMPORTANT

Only holders of Common Shares of record at the close of business on September 11, 2023 are entitled to notice of the Meeting or any adjournment or postponement thereof and only those holders of the Common Shares of record at the close of business on September 11, 2023, or who subsequently become Shareholders and comply with the provisions of the *Business Corporations Act* (British Columbia), are entitled to vote thereat.

If you are a registered Shareholder, please complete and submit the enclosed Form of Proxy or other appropriate form of proxy. Completed forms of proxy must be received by Endeavor Trust Corporation at their offices located at 702-777 Hornby Street, Vancouver, BC, V6Z 1S4, by mail or fax (604-559-8908), or email proxy@endeavortrust.com, in accordance with the instructions set out in the Proxy and in the Information Circular, at least 48 hours before the time of the Meeting (excluding Saturdays, Sundays and holidays), or any adjournment thereof.

If you are not a registered Shareholder, please complete the voting instruction form from your intermediary/broker and follow the instructions set out under "*Advice to Beneficial Shareholders on Voting Their Common Shares*" in the Information Circular.