

GOLDEN AGE EXPLORATION LTD.
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS TO BE HELD ON OCTOBER 9, 2024

NOTICE IS HEREBY GIVEN that an Annual General and Special meeting (the “**Meeting**”) of the shareholders of Golden Age Exploration Ltd. (the “**Company**”) will be held at Suite 1400, 1125 Howe Street, Vancouver, B.C., on Wednesday, October 9, 2024, at 10:00 a.m. (Pacific time) for the following purposes:

1. To receive the audited financial statements of the Company for the year ended February 29, 2024 and the report of the auditor on those statements.
2. To set the number of directors for the ensuing year at three (3).
3. To elect directors for the ensuing year.
4. To appoint the auditora for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
5. To consider and, if thought advisable, approve the proposed 2024 Stock Option Plan (the “**Plan**”) of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Plan and the policies of the Canadian Securities Exchange. The shareholders’ approval is effective until the earlier of October 9, 2027 or such earlier date that such Plan as amended is approved by shareholders for a further three (3) years.
6. To consider and, if thought advisable, approve the proposed Restricted Share Unit Plan (the “**RSU Plan**”) of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the RSU Plan and the policies of the Canadian Securities Exchange. The shareholders’ approval is effective until the earlier of October 9, 2027 or such earlier date that such RSU Plan as amended is approved by shareholders for a further three (3) years.
7. To transact such other business as may properly come before the Meeting or any adjournments thereof.

This Notice of Meeting is accompanied by the Information Circular and either a form of proxy for registered shareholders or a voting instruction form for beneficial shareholders. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors of the Company has fixed the close of business on August 29, 2024 as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has also fixed 10:00 a.m. (Pacific time) on Monday, October 7, 2024, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company’s registrar and transfer agent, Odyssey Trust Company.

DATED at Vancouver, British Columbia, as of the 29th day of August, 2024.

GOLDEN AGE EXPLORATION LTD.

(signed) “*Kevin Hanson*”
President and Chief Executive Officer