



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TAKE NOTICE that the 2019 Annual General and Special Meeting of the shareholders of WestKam Gold Corp. (hereinafter called the "Company") will be held at Suite 900 – 570 Granville Street, Vancouver, British Columbia V6C 3P1 on **Thursday, October 31, 2019 at 1:30 p.m.** (Pacific Standard Time) for the following purposes:

- 1) to receive the Report of the Directors;
- 2) to receive the financial statements of the Company for its fiscal year ended October 31, 2018 and the report of the Auditors thereon;
- 3) to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
- 4) to determine the number of directors and to elect directors;
- 5) to ratify the 10% Rolling Stock Option Plan, as more particularly set out in the Information Circular;
- 6) to consider, and if thought fit, to authorize the Company to list its common shares on the Canadian Securities Exchange and to concurrently voluntarily delist from the TSX Venture Exchange;
- 7) To consider and, if thought fit, pass with or without variation a special resolution authorizing the consolidation of the issued and outstanding common shares on the basis of one (1) post-consolidation common share for up to every thirty-five (35) pre-consolidation common shares, or such lower ratio as may be determined by the board of directors of the Corporation in their sole discretion, as more particularly described in the Circular.
- 8) to transact such other business as may properly come before the Meeting.

Accompanying this Notice is a Management Information Circular dated September 27, 2019, Form of Proxy, and a Request Form to receive annual and interim financial statements and management discussion and analysis. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy in accordance with the procedures described in the Information Circular accompanying this Notice. Those who are unable to attend the meeting are requested to read, complete, sign, and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 27<sup>th</sup> day of September, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

*"Matt Wayrynen"*

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Matt Wayrynen  
President & Chief Executive Officer