



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TAKE NOTICE that the 2021 Annual General 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 **May 14, 2021 at 10:00 a.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, 2020 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 transact such other business as may properly come before the Meeting.

Accompanying this Notice is a Management Information Circular dated April 9, 2021, 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.

The Board of Directors of the Company has fixed April 9, 2021, as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof.

Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

COVID-19 GUIDANCE

In the context of the effort to mitigate potential risk to the health and safety associated with COVID-19 and in compliance with the orders and directives of the Government of Canada and the Province of British Columbia, shareholders are being discouraged from attending the Meeting in person. All shareholders are encouraged to vote on the matters before the Meeting by proxy in the manner set out in the Notice of Meeting and this Information Circular.

Furthermore, in compliance with current Government restrictions, and so that the Company can mitigate potential risks to the health and safety of shareholders and the community, there will be strict limitations on the number of persons permitted entry to the Meeting and anyone who is not a registered shareholder or proxyholder will not be permitted entry.

The COVID-19 situation is dynamic and continues to evolve daily. If events arise that require us to make changes to the date, time and/or location of the Meeting we will promptly notify shareholders and communicate any changes through a press release. The Company intends to resume holding unrestricted in-person shareholder's meetings in future years.

DATED at Vancouver, British Columbia, this 9th day of April, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

“Matt Wayrynen”

Matt Wayrynen
President & Chief Executive Officer