



NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the 2024 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 **September 13, 2024 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, 2023 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 approve the continuation of the Company's Stock Option Plan; and
- 6) to transact such other business as may properly come before the Meeting.

Accompanying this Notice is a Management Information Circular dated August 9, 2024, 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.

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Vancouver, British Columbia, this 9th day of August, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

"Peter Laipnieks"

Peter Laipnieks
President & Chief Executive Officer