

ENGOLD MINES LTD.
1507 – 1030 West Georgia Street
Vancouver, British Columbia V6E 2Y3

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the holders of common shares without par value (the "**Shareholders**") of EnGold Mines Ltd. (the "**Company**") will be held at Miller Thomson LLP Suite 2200 – 700 West Georgia Street, Vancouver, British Columbia, on Friday, September 6, 2024, at 11:00 am, for the following purposes:

1. to receive the financial statements of the Company for the financial years ended September 30, 2022 and September 30, 2023, and the reports of the auditor thereon;
2. to set the number of directors at five; to elect directors for the Company for the ensuing year;
3. to re-appoint the auditor of the Company for the ensuing year and authorize the directors to fix the remuneration paid to the auditor;
4. to consider, and if thought advisable, pass a resolution to approve the Company's stock option plan, as more fully described in the information circular that accompanies this notice under the heading "*Particulars of Matters to be Acted Upon – Approval of Stock Option Plan*"; and
5. to transact such other business as may properly be put before the Meeting.

VOTING

All registered Shareholders are entitled to attend and vote at the Meeting in person or by proxy. The board of directors requests that all registered Shareholders who will not be attending the Meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc., 9th Floor - 100 University Avenue, Toronto, Ontario M5J 2Y1 by 11:00 am. (Vancouver, British Columbia time) on Wednesday, September 4, 2024 (or 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the Meeting at which the proxy is to be used), otherwise the registered Shareholder will not be entitled to vote at the Meeting by proxy.

Non-registered Shareholders who receive this notice and information circular from their broker or other intermediary should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the common shares without par value of the non-registered Shareholders not being eligible to be voted at the annual general meeting.

An information circular and a form of proxy or voting instruction form accompany this notice.

DATED at Vancouver, British Columbia, the 2nd day of August 2024.

**ON BEHALF OF THE BOARD OF
ENGOLD MINES LTD.**

(signed) "Rolf van Driesum"
Rolf van Driesum
Chairman of the Board