

DETOUR GOLD

DETOUR GOLD CORPORATION

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS TO BE HELD JANUARY 28, 2020

NOTICE IS HEREBY GIVEN that, pursuant to an order (the "**Interim Order**") of the Ontario Superior Court of Justice (Commercial List) dated December 20, 2019, a special meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Detour Shares**") of Detour Gold Corporation ("**Detour Gold**") will be held at the offices of Stikeman Elliott LLP, located at 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario, at 10:00 a.m. (Toronto time) on January 28, 2020 for the following purposes:

- (a) to consider pursuant to the Interim Order and, if thought fit, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**"), the full text of which is set forth in Appendix A to the accompanying management information circular of Detour Gold dated December 20, 2019 (the "**Circular**"), to approve a plan of arrangement (the "**Arrangement**") under Section 192 of the *Canada Business Corporations Act* ("**CBCA**") involving, among others, Detour Gold and Kirkland Lake Gold Ltd. ("**Kirkland Lake Gold**"); and
- (b) to transact such further and other business as may properly be brought before the Meeting or any adjourned or postponed Meeting.

Specific details of the matter to be put before the Meeting are set forth in the accompanying Circular.

If the Arrangement Resolution is not approved by the Shareholders at the Meeting, the Arrangement cannot be completed.

The record date (the "**Record Date**") for the determination of Shareholders entitled to receive notice of and to vote at the Meeting is December 16, 2019. Only Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting.

Each Detour Share entitled to be voted at the Meeting will entitle the holder thereof to one vote at the Meeting. The Arrangement Resolution must be approved by at least 66 $\frac{2}{3}$ % of the votes cast by Shareholders present in person or represented by proxy and entitled to vote at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders that are unable to attend the Meeting or any adjourned or postponed Meeting in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjourned or postponed Meeting. To be effective, the form of proxy must be received by Computershare Investor Services Inc., Attention: Proxy Department, by mail: 8th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1, or by facsimile: 1-866-249-7775 for Toll Free within North America or 1-416-263-9524 outside of North America, no later than 10:00 a.m. (Toronto time) on January 24, 2020 or 48 hours (excluding weekends and holidays in the Province of Ontario) prior to the time of any adjourned or postponed Meeting. Notwithstanding the foregoing, the Chair of the Meeting has the discretion to accept proxies received after such deadline. The time limit for the deposit of proxies may be waived or extended by the Chair of the Meeting at his or her discretion, without notice. Registered Shareholders may use the internet (www.investorvote.com) or the telephone (1-866-732-8683) to transmit voting instructions on or before the date and time noted above and may also use the internet to appoint a proxyholder to attend and vote on behalf of such registered Shareholder, at the Meeting. For information regarding voting or appointing a proxyholder by internet or voting by telephone, see the form of proxy and/or the section of the Circular entitled "*Part III – General Proxy Matters – Detour Gold – Voting by Internet and Telephone*" in the accompanying Circular.

Beneficial (non-registered) holders of Detour Shares who receive these materials through their broker, bank, trust company or other intermediary or nominee should follow the instructions provided by such broker, bank, trust company or other intermediary or nominee. Shareholders who have questions about the information in the Circular or need assistance with voting may contact Detour Gold's proxy solicitation agent and shareholder communications advisor, Laurel Hill Advisory Group by telephone at 1-877-452-7184 (toll free in North America) or 1-416-304-0211 (collect calls outside North America) or by email at assistance@laurelhill.com.

Pursuant to the Interim Order, registered Shareholders have a right to dissent in respect of the Arrangement Resolution and to be paid an amount equal to the fair value of their Detour Shares as of the close of business on the business day before the Arrangement Resolution was approved, provided that they have complied with the dissent procedures set forth in the CBCA, as modified by the plan of arrangement and the Interim Order. This dissent right and the dissent procedures are described in the Circular. Failure to comply strictly with the dissent procedures described in the Circular may result in the loss of any dissent rights. See the section entitled "*Part I – The Arrangement – Right to Dissent*" and Appendix K, "*Section 190 of the Canada Business Corporations Act*" in the accompanying Circular.

The proxyholder has discretion under the accompanying form of proxy or voting instruction form with respect to any amendments or variations of the matter of business to be acted on at the Meeting or any other matters properly brought before the Meeting or any adjourned or postponed Meeting, in each instance, to the extent permitted by law, whether or not the amendment, variation or other matter that comes before the Meeting is routine and whether or not the amendment, variation or other matter that comes before the Meeting is contested. As of the date hereof, management of Detour Gold knows of no amendments, variations or other matters to come before the Meeting other than the matter set forth in this Notice of Special Meeting. Shareholders that are planning on returning the accompanying form of proxy or voting instruction form are encouraged to review the Circular carefully before submitting the form of proxy or voting instruction form.

Dated at the City of Toronto, in the Province of Ontario, this 20th day of December, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS OF DETOUR
GOLD CORPORATION**

/s/ "Carl DeLuca"

Carl DeLuca
General Counsel and Corporate Secretary
Detour Gold Corporation