

**SAN LORENZO GOLD CORP.**

**NOTICE OF ANNUAL GENERAL & SPECIAL MEETING**

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General & Special Meeting (the “**Meeting**”) of shareholders of San Lorenzo Gold Corp. (the “**Company**”) will be held at **Suite 900, 903 – 8 Ave SW, Calgary, AB, T2P 0P7**, on June 28<sup>th</sup>, 2022, at the hour of 2:00 PM MST (Calgary Time) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended December 31, 2021, and the accompanying report of the auditors;
2. to set the number of directors of the Company at four (4);
3. to elect the directors of the Company;
4. to appoint MNP LLP as the auditors of the Company for the fiscal year ending December 31, 2022 and to authorize the directors of the Company to fix their remuneration;
5. to consider and, if thought fit, to pass an ordinary resolution to approve the Company’s stock option plan; and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed May 26, 2022, 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.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Odyssey Trust Company, in accordance with the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Calgary, Alberta, this 26<sup>th</sup> day of May 2022.

By Order of the Board of Directors of  
SAN LORENZO GOLD CORP.

*“Ken Booth”*

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President & CEO, Director