



**TUDOR GOLD CORP.**  
**205 - 837 W. Hastings St.**  
**Vancouver, BC V6C 3N6**

*Telephone: (604) 559-8092*

*Facsimile: (604) 608-3878*

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of Tudor Gold Corp. (the "**Company**") will be held at 10<sup>th</sup> Floor, 595 Howe Street, Vancouver, British Columbia, on Thursday, October 31, 2019, at the hour of 10:00 a.m., Vancouver time, for the following purposes:

1. to receive and consider the report of the directors and the financial statements of the Company, together with the auditor's report thereon, for the financial year ended March 31, 2019;
2. to fix the number of directors at four;
3. to elect directors for the ensuing year;
4. to appoint Davidson & Company LLP as auditor of the Company for the ensuing year and authorize the directors to fix the remuneration to be paid to the auditor; and
5. to consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company's currently implemented Stock Option Plan, subject to regulatory approval, as more fully set forth in the Information Circular accompanying this notice.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 26<sup>th</sup> day of September, 2019.

**BY ORDER OF THE BOARD**

*Walter Storm*

**WALTER STORM**

President and Chief Executive Officer