

KUBERA GOLD CORP.

Suite 515 – 701 W. Georgia Street
P.O. Box 10068 Pacific Centre
Vancouver, British Columbia, V7Y 1C6, Canada
Telephone: 778-331-8505 / Fax: 778-508-9923

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares (“**Shareholders**”) of Kubera Gold Corp. (“**Kubera**” or the “**Company**”) will be held at 701 W. Georgia Street, Suite 515, Vancouver, British Columbia, Canada on the 10th day of February, 2026, at 10:00 a.m. (Vancouver time) for the following purposes:

- (a) to receive the audited financial statements of the Company as at and for the financial years ended December 31, 2023 and 2024, together with the reports of the auditor thereon;
- (b) to re-appoint Davidson & Company, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorize the board of directors to fix the remuneration of the auditor;
- (c) to fix the number of the directors of the Company for the ensuing year at three (3);
- (d) to elect directors to hold office for the ensuing year;
- (e) to consider and, if thought advisable, to pass, with or without variation, an ordinary resolution approving the security-based compensation plan; and
- (f) to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy, are set forth in the attached information circular.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the attached information circular.

As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

DATED this 2nd day of January, 2026.

By order of the Board of Directors

KUBERA GOLD CORP.

/s/ "Scott Ackerman"

Scott Ackerman
Director and Chief Executive Officer