

## **BIG RIDGE GOLD CORP. (FORMERLY ALTO VENTURES LTD.)**

### **NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the “Meeting”) of the shareholders of Big Ridge Gold Corp. (formerly Alto Ventures Ltd.) (“Big Ridge” or the “Company”) will be held at Suite 2400, 333 Bay Street, Toronto, Ontario M5H 2T6 on Tuesday, December 15, 2020 at 10:00am Eastern time for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended June 30, 2020 together with the report of the auditors thereon;
2. To elect the directors of the Company;
3. To appoint Davidson & Company LLP as the auditors of the Company and to authorize the directors to fix the auditors’ remuneration;
4. To ratify and re-confirm the Company’s Share Option Plan; and
5. To transact such further and other business as may properly come before the Meeting or any adjournments thereof.

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 of Meeting.

The Company has fixed the close of business on November 9, 2020 as the record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting or any adjournment(s) or postponement(s) thereof.

### **IMPORTANT NOTICE**

Amidst continuing concerns regarding the coronavirus (COVID-19), the Company remains mindful of the health and safety of shareholders, employees, other stakeholders and the broader community in which it operates. Due to the ongoing health risks related to the COVID-19 pandemic, government restrictions on public gatherings and in support of social distancing, **the Company strongly recommends that shareholders cast their votes by proxy in advance of the Meeting and not attend the Meeting in person.** While the Company intends to hold the Meeting in person, it is actively monitoring the current COVID-19 outbreak. **Attendance in person will be restricted to registered shareholders and validly appointed proxyholders. Guests will not be permitted.** Any registered shareholders and validly appointed proxyholders who are admitted to the Meeting will be asked to physically distance themselves from others. In light of the rapidly evolving news and guidance related to the COVID-19 outbreak, the Company asks that, in considering whether to attend the Meeting, shareholders follow the instructions of the Public Health Agency of Canada and all additional provincial and local instructions, and not attend the Meeting in person if experiencing cold or flu-like symptoms within the 14 days prior to the Meeting.

The Company will provide updates to any arrangements in respect of the Meeting by way of news release.

**SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING IN PERSON SHOULD COMPLETE, DATE AND SIGN THE ENCLOSED INSTRUMENT OF PROXY, AND RETURN IT IN THE ENVELOPE PROVIDED FOR THAT PURPOSE.**

Proxies to be used at the Meeting must be deposited with Computershare Investor Services Inc., 8F, 100 University Avenue, Toronto, Ontario M5J 2Y1, before 10:00am (Eastern time) on Friday, December 11, 2020.

By Order of the Board

A handwritten signature in black ink, appearing to read "Mike Bandrowski". The signature is stylized and cursive, written over a light grey rectangular background.

**Mike Bandrowski**  
President and Chief Executive Officer  
Toronto, Ontario  
November 9, 2020

