

Winshear Gold Corp.
#1056 – 409 Granville Street
Vancouver, BC V6C 1T2
Tel: (604) 200-7874

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of Winshear Gold Corp. (the “Company”) will be held at #1056 – 409 Granville Street, Vancouver, B.C., on **October 20, 2025, at 9:00 a.m. (Vancouver time)** for the following purposes:

1. To receive and consider the financial statements of the Company and the auditor's report thereon for the fiscal years ended March 31, 2025, and March 31, 2024;
2. To fix the number of directors at six (6);
3. To elect the directors to hold office until the next annual meeting of shareholders;
4. To appoint McGovern Hurley LLP, Chartered Accountants, as independent auditors of the Company for the next fiscal year, and to authorize the Directors to fix their remuneration; and
5. To approve the Company’s stock option plan.

Accompanying this Notice of Meeting are a Management Information and Proxy Circular, Proxy Form and a Financial Statement Request Form.

A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, on September 9, 2025

BY ORDER OF THE BOARD OF DIRECTORS

“Richard Williams”

Richard Williams
Chief Executive Officer