

# **BIG RIDGE GOLD CORP.**

## **NOTICE OF THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** the annual and special meeting (the “Meeting”) of the shareholders of Big Ridge Gold Corp. (“Big Ridge” or the “Company”) will be held at the offices of Dentons Canada LLP, 77 King Street West, Suite 400, Toronto, Ontario, M5K 0A1 on Thursday, December 22, 2022, at 12:00 p.m. Eastern time for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended June 30, 2022, 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 consider and, if deemed advisable, to pass an ordinary resolution to approve the Company’s Amended and Restated Share Option Plan, as described in more detail in the accompanying management information circular;
5. to consider and, if deemed advisable, to pass an ordinary resolution to approve the Company’s Deferred Share Unit Plan, as described in more detail in the accompanying management information circular;
6. to consider and, if deemed advisable, to pass an ordinary resolution to approve the Company’s Restricted Share Unit plan, as described in more detail in the accompanying management information circular; and
7. 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 15, 2022, 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**

The Company will be holding an in-person meeting this year in Toronto, Ontario. At the in-person Meeting, registered and beneficial shareholders and their appointed proxyholders will be able to participate and vote. You are eligible to vote your shares of Big Ridge if you were a shareholder of record at the close of business on November 15, 2022. While the Company intends to hold the Meeting in person, it is actively monitoring the current COVID-19 situation. In light of the evolving 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 12:00 p.m. (Eastern time) on Tuesday, December 20, 2022.

By Order of the Board

A handwritten signature in black ink, appearing to read "M. Bandrowski", written in a cursive style.

**Mike Bandrowski**  
President and Chief Executive Officer  
Toronto, Ontario  
November 15, 2022