

K9 GOLD CORP.

Suite 2310 - 1177 West Hastings Street
Vancouver, BC V6E 2K3
Telephone: (604) 662-8184

NOTICE OF ANNUAL GENERAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of shareholders of K9 Gold Corp. (the "**Company**") will be held at the office of K9 Gold Corp, 2310 - 1177 W. Hastings Street, Vancouver, British Columbia, on Wednesday, December 30th, 2020, at the hour of 10:00 a.m. (Vancouver time) for the following purposes:

- (1) to receive the audited financial statements of the Company for the financial year ended December 31, 2019 and the accompanying reports of the auditors;
- (2) to set the number of directors of the Company at four and to elect Brian Morrison, Alexander Helmelt, Jeff Poloni and Kosta Tsoutsis as directors of the Company to hold office until the earlier of: (a) the next annual meeting of shareholders of the Company; and (b) their earlier resignation or such time as their successors are duly elected or appointed in accordance with the Company's constating documents;
- (3) to ratify the appointment of Crowe MacKay LLP, Chartered Professional Accountants, as the auditors of the Company for the financial year ended December 31, 2019, and the remuneration that was paid to the auditors for the financial year ended December 31, 2019;
- (4) to appoint Crowe MacKay LLP as the auditors of the Company for the financial year ending December 31, 2020 and authorize the directors of the Company to fix the remuneration to be paid to the auditors for the financial year ending December 31, 2020;
- (5) To consider and, if thought advisable, ratify and approve the Company's existing stock option plan as more particularly described in the Company's management information circular dated November 24th, 2020 accompanying this Notice of Meeting (the "**Information Circular**");
- (6) to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

The accompanying information circular (the "**Information Circular**") provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Annual General Meeting (this "**Notice of Meeting**").

The board of directors of the Company has fixed November 17, 2020 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please vote by proxy by following the instructions provided in the form of proxy at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, or a trustee or administrator of a retirement savings plan, retirement income fund, education savings plan or other similar savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing, that holds your securities on your behalf (each, an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 24th day of November, 2020.

By Order of the Board of Directors of

K9 GOLD CORP.

(signed) “Jeff Poloni” _____

Jeff Poloni
Chief Executive Officer

PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED FORM OF PROXY AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED.