

## INDEPENDENCE GOLD CORP.

Suite 580 - 625 Howe Street, Vancouver, British Columbia V6C 2T6  
604-687-3959

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

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders (the “**Meeting**”) of Independence Gold Corp. (hereinafter called the “**Company**”) will be held at Suite 580 - 625 Howe Street, Vancouver British Columbia, on Wednesday, the 18<sup>th</sup> day of December 2024 at the hour of 10:00 in the forenoon (local time), for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2023 (with comparative statements relating to the preceding fiscal period) together with the report of the auditors therein;
2. to fix the number of directors at five (5);
3. to elect directors;
4. to appoint the auditors and to authorize the directors to fix their remuneration; and
5. to approve an ordinary resolution providing the required annual approval of the Company’s Incentive Stock Option Plan as more particularly described in the accompanying Information Circular.

Reference is made to the Information Circular of the Company dated November 1, 2024 which contains additional details concerning the matters outlined above.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.**

**WEBSITE WHERE MEETING MATERIALS ARE POSTED: [www.ingold.ca](http://www.ingold.ca)**

Materials for the Meeting may be viewed on the Company’s website at: [www.ingold.ca](http://www.ingold.ca)

Materials for the Meeting may also be viewed on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca)

#### **HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:**

Shareholders may request paper copies of the meeting materials be sent to them by postal delivery at no cost to them. Requests for paper copies of the Meeting Materials should be received at least five business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form in order to receive the Meeting Materials in advance of the proxy deposit date and Meeting date. Shareholders who wish to receive paper copies of the Meeting Materials may request copies by calling 604-687-3959 or by emailing [info@ingold.ca](mailto:info@ingold.ca). Meeting materials will be sent to such shareholders within three business days of their request if such requests are made before the Meeting date. Requests may be made up to one year from the date that the Information Circular was filed on SEDAR+. To receive a copy of the meeting materials after the meeting date, please contact head office at Tel: 604-687-3959.

#### **VOTING:**

*Registered shareholders* are asked to return their proxies using one of the following methods at least one business day in advance of the proxy cut-off date as set out in the accompanying proxy:

Internet: [www.investorvote.com](http://www.investorvote.com)

Telephone: 1-866-732-VOTE (8683) Toll Free

Mail: Computershare Investor Services Inc. Proxy Department  
100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1

Non-registered shareholders are asked to use the voting instruction form provided by your intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted on time. It must be received by your intermediary with sufficient time for them to file a proxy by the deadline noted above.

Shareholders with questions about this Notice and Access Notification can email the Company at [info@ingold.ca](mailto:info@ingold.ca)