

# DOUBLEVIEW GOLD CORP

822 - 470 Granville Street, Vancouver, BC V6C 1V5

Telephone: (604) 678-9587

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

### TO THE SHAREHOLDERS:

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the “**Meeting**”) of Doubleview Gold Corp (the “**Company**”) will be held in person at Suite 1100 – 1111 Melville Street, Vancouver, BC, on Wednesday, December 18, 2024, at 10:30 am (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended February 29, 2024, the accompanying report of the auditors, a copy of which is available on [www.sedarplus.ca](http://www.sedarplus.ca);
2. To set the number of directors of the Company for the ensuing year at four (4) persons;
3. To elect the directors for the ensuing year;
4. To appoint Abu-Farah Professional Corporation, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
5. To consider and, if thought fit, ratify, confirm and approve, by ordinary resolution the Company’s Option Plan as set out in the attached Information Circular;
6. To consider and, if thought fit, ratify, confirm and approve, by ordinary resolution the Company’s Equity Incentive Plan as set out in the attached Information Circular; and
7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

This Notice of Meeting is accompanied by: (a) the Circular; and (b) either a form of proxy for registered Shareholders or a voting instruction form for beneficial Shareholders. **The Circular accompanying this notice of Meeting is incorporated into and shall be deemed to form part of this Notice of Meeting.**

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting is October 22, 2024 (the “**Record Date**”). Persons who are registered shareholders at the close of business on the Record Date, will be entitled to receive notice of and vote at the Meeting and will be entitled to one vote for each share held.

### Notice and Access

The Corporation is using the notice-and-access procedures (“**Notice and Access**”) under the Canadian Securities Administrators’ National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of the Circular for the Meeting to its Shareholders.

Under Notice and Access, instead of receiving paper copies of the Circular, Shareholders will be receiving a Notice and Access notification with information on how they may obtain a copy of the Circular electronically or request a paper copy. Registered Shareholders will still receive a proxy form enabling them to vote at the Meeting. The use of Notice and Access in connection with the Meeting reduces paper use, as well as the Corporation’s printing and mailing costs.

The Company will arrange to mail paper copies of the Circular to those registered Shareholders who have existing instructions on their account to receive paper copies of the Corporation's Meeting materials. The Company urges its holders of common shares (each, a "Common Share") in the capital of the Corporation ("Shareholders") to review the Circular before voting.

**WEBSITE ADDRESSES WHERE MEETING MATERIALS ARE POSTED**

The Circular together with related materials have been posted and are available for review on the Corporation's profile on SEDAR+ at [sedarplus.ca](https://www.sedarplus.ca) and its website at <https://www.datametrex.com>. The Circular and related materials are also available at <https://docs.tsxtrust.com/2447>

Shareholders may also Contact TSX Trust to receive paper materials at 1-866-600-5869. Request should be made prior to December 16, 2024.

**Requesting Printed Meeting Materials**

Any Shareholder who wishes to receive a paper copy of the Circular should contact the Corporation by email at [info@datametrex.com](mailto:info@datametrex.com).

**VOTING MY COMMON SHARES** (Please note that you cannot vote by returning this notice.)

**Registered Shareholders and Non-Objecting Beneficial Owners**

Registered Shareholders and Non-Objecting Beneficial Shareholders are reminded that in order to ensure that their Common Shares are voted at the Meeting they have four ways to submit their completed VIF:

<b>VOTE USING THE INTERNET</b>	<b>DELIVERY OF PROXY/VIF BY FAX</b>	<b>DELIVERY OF PROXY/VIF BY MAIL</b>
www.voteproxyonline.com You will need to provide your 12 digit Control Number, which is found on the form of proxy or VIF	1-416-595-9593	TSX Trust Company Attention: Proxy Department 301-100 Adelaide Street West Toronto, Ontario, M5H 4H1

**Objecting Beneficial Owners**

Objecting Beneficial Shareholders are reminded that in order to ensure that their Common Shares are voted at the Meeting they have three ways to submit their completed VIF:

<b>VOTE USING THE INTERNET</b>	<b>VOTE BY TELEPHONE</b>	<b>VOTE BY MAIL</b>
www.proxyvote.com You will need to provide your 16 digit Control Number, which is found on the VIF	1-800-474-7493 (For French dial 1-800-474-7501) You will need to provide your Control Number, which is found on the VIF	Data Processing Centre P.O. Box 3700, Stn Industrial Park Markham, Ontario L3R 9Z9

Reference is also made to the discussion in the Circular under "Instructions on Voting at the Meeting" for further information on voting.

## QUESTIONS AND ADDITIONAL INFORMATION

A Shareholder may also obtain additional information about the Notice-and-Access Provisions by calling TSX Trust Company toll-free at 1-888-600-5869.

DATED at Vancouver, British Columbia, this 05<sup>th</sup> day of November 2024.

**By Order of the Board of**

**DOUBLEVIEW GOLD CORP**

*“Farshad Shirvani”*

**Farshad Shirvani**  
**Chief Executive Officer, President and Director**

**The enclosed materials are being sent to both registered and non-registered Shareholders. If you are a non-registered Shareholder and the Corporation or its agents have sent these materials directly to you, your name and address and information about your holdings of Common Shares, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding your Common Shares on your behalf.**