

**GOLDSLOT DISCOVERIES CORP.**

69 Yonge Street, Suite 1010  
Toronto, Ontario  
M5E 1K3

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

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the “**Meeting**”) of shareholders of **GoldSpot Discoveries Corp.** (the “**Corporation**”) will be held on June 25, 2020 at 11:00 a.m. (Toronto time) virtually via live audio webcast available online using the LUMI meeting platform at <https://web.lumiagn.com/273836486> and in the offices of Wildeboer Dellelce LLP, located at 365 Bay Street, Suite 800, Wildeboer Dellelce Place, Toronto, Ontario M5H 2V1, for the following purposes:

1. **TO RECEIVE** the audited financial statements of the Corporation for the financial year ended December 31, 2019 and the report of the auditor thereon;
2. **TO FIX** the number of directors of the Corporation at five (5);
3. **TO ELECT** the directors of the Corporation;
4. **TO APPOINT** the auditors of the Corporation and to authorize the directors to fix their remuneration;
5. **TO CONSIDER**, and if deemed advisable, to reapprove the stock option plan of the Corporation in accordance with stock exchange policies; and
6. **TO TRANSACT** such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The specific details of the matters proposed to be put before the Meeting are set forth in the Circular.

The board of directors of the Corporation has by resolution fixed the close of business on Wednesday, May 20, 2020 as the record date, being the date for the determination of the registered holders of common shares of the Corporation entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

To assure your representation at the Meeting as a **Registered Shareholder**, please complete, sign, date and return the enclosed proxy, whether or not you plan to personally attend the Meeting. Sending your proxy will not prevent you from voting in person at the Meeting. All proxies completed by Registered Shareholders must be received by the Corporation's transfer agent, **Computershare Investor Services Inc.**, not later than **Tuesday June 23, 2020 at 11:00 a.m. (Eastern Time)**. A Registered Shareholder must return the completed proxy to Computershare Investor Services Inc., as follows:

- (a) by **mail** in the enclosed envelope;
- (b) by the **Internet** or **telephone** as described on the enclosed proxy; or
- (c) by **registered mail**, by **hand** or by **courier** to the attention of Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1.

**Non-Registered Shareholders** whose shares are registered in the name of an intermediary should carefully follow voting instructions provided by the intermediary. A more detailed description on returning proxies by Non-Registered Shareholders can be found in the attached Circular.

If you receive more than one proxy or voting instruction form, as the case may be, for the Meeting, it is because your shares are registered in more than one name. To ensure that all of your shares are voted, you should sign and return all proxies and voting instruction forms that you receive.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

The accompanying management information circular provides additional detailed 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 and special meeting. Additional information about the Corporation and its consolidated financial statements are also available on the Corporation's profile at [www.sedar.com](http://www.sedar.com).

This year, the Corporation is providing registered shareholders with the opportunity to attend the Meeting either in person or virtually online and if attending online, to vote online, by proxy or in person during the Meeting. However, given the ongoing uncertainty surrounding the public health impact of the 2019 novel coronavirus ("COVID-19") and as part of the Corporation's social responsibility and preparedness plans in response to COVID-19, **the Corporation respectfully requests that all shareholders participate in the Meeting virtually** via live audio webcast to ensure the health and safety of shareholders, employees and the communities in which we live. The board of directors and management of the Corporation believe that enabling shareholders to attend the Meeting virtually will also lead to greater shareholder attendance and participation, especially in these difficult times, while concurrently complying with public health guidelines and restrictions on public gatherings. All shareholders, both Registered Shareholders and Non-Registered Shareholders (please see "Advice to Non-Registered Shareholders" in the accompanying management information circular to determine if you are a Non-Registered Shareholder) will have the opportunity to vote their shares in advance of the Meeting, either by completing a form of proxy (Registered Shareholders) or a voting instruction form (Non-Registered Shareholders), and the Corporation strongly encourages all shareholders to complete the proxy or voting instruction form before the Meeting to ensure your votes are represented at the Meeting.

Shareholders who elect to participate in the Meeting virtually will be able to listen to the Meeting, ask questions and if you are a Registered Shareholder, to vote, all in real time, via live audio webcast available online using the LUMI meeting platform at <https://web.lumiagm.com/273836486>. Shareholders will be able to access the Meeting using an Internet connected device such as a laptop, computer, tablet or mobile phone, and the Meeting platform will be supported across browsers and devices that are running the most updated version of the applicable software plugins.

Registered Shareholders who are unable to attend the Meeting either online through the LUMI meeting platform or in person are requested to read, complete, sign and mail the enclosed form of proxy or to vote electronically in accordance with the instructions set out in the proxy and in the Circular accompanying this Notice of Meeting. Non-Registered shareholders must seek instruction on how to complete a voting instruction form and to vote their shares from their broker, trustee, financial institution or other nominee. Generally, Non-Registered Shareholders are not permitted to vote at the Meeting and must ensure they complete their voting instruction form before the date of the Meeting in accordance with the instructions provided by their broker, trustee, financial institution or other nominee. Please see "Advice to Non-Registered Shareholders" in the accompanying management information circular for further information.

It is important to note that Registered Shareholders accessing the Meeting virtually must remain connected to the Internet at all times during the Meeting in order to vote when balloting commences. It is your responsibility to ensure Internet connectivity for the duration of the Meeting.

Following the conclusion of the formal business to be conducted at the Meeting, the Corporation will invite questions and comments from shareholders participating through the LUMI meeting platform who may submit their questions or comments by clicking on the messaging icon within the LUMI meeting platform to type their message or question. Messages or questions can be submitted at anytime during the Q&A session and until such time as the Chair ends the session.

If you are a registered shareholder and are attending the Meeting online, you can vote at the Meeting through the LUMI meeting platform available at <https://web.lumiagm.com/273836486>; however, the Corporation encourages you to vote by proxy in advance of the Meeting to ensure your shares are represented at the Meeting. The Corporation's goal is to secure as large a representation of shareholders as possible at the Meeting.

Should you have any questions regarding information contained in the enclosed documents or if you require assistance in voting your shares, please contact Computershare Investor Services Inc. toll-free in North America at 1-800-564-6253 or International at 514-982-7555 or by email at [service@computershare.com](mailto:service@computershare.com).

**DATED** at Toronto, Ontario this 28<sup>th</sup> day of May, 2020.

**BY ORDER OF THE BOARD**

*"Denis Laviolette" (signed)*

President & Executive Chairman of the Board