

WHITE GOLD CORP.
NOTICE OF ANNUAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Annual and Special Meeting (the “Meeting”) of shareholders of White Gold Corp. (the “Company”) will be held at Suite 2210, 130 King St W, Toronto ON, M5X 1K6 on July 11, 2019 at the hour of 10:00 a.m. (Toronto time) for the following purposes:

- (a) To receive and consider the audited financial statements of the Company for the period ended December 31, 2018, and the report of the auditors thereon;
- (b) To elect directors;
- (c) To appoint the auditors at a remuneration to be fixed by the directors;
- (d) To consider and, if deemed appropriate, to pass with or without variation a resolution to confirm and approve the stock option plan of the Corporation, in substantially the form of resolutions appended at Schedule A to the management information circular of the Corporation dated as of June 10, 2019 (the “Circular”); and
- (e) To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

This notice is accompanied by a form of proxy and the Circular.

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

DATED at Toronto, in the Province of Ontario, as of the 10th day of June, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“David D’Onofrio”

David D’Onofrio
President and CEO