



Suite 700 – 838 W Hastings Street  
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## NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given** that an annual general meeting (the “**Meeting**”) of shareholders of **Stallion Gold Corp.** (the “**Company**”) will be held virtually on Tuesday, August 16, 2022, at 10:00 a.m. (Vancouver Time).

**To ensure the safety of our shareholders and other stakeholders entitled to attend the Meeting amidst the ongoing COVID-19 pandemic, the Company is conducting a Meeting virtually. Registered shareholders and validly appointed proxyholders may attend the Meeting via Zoom at:**

<https://us06web.zoom.us/j/84877690279?pwd=WVg1VDk0REJuMIJGcnRmWnBSQ0wvZz09>

**Meeting ID: 848 7769 0279**  
**Passcode: 888298**

The Meeting is to be held for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for its financial year ended December 31, 2021 and the report of the auditor thereon and the related management discussion and analyses;
2. to pass an ordinary resolution to set the number of directors for election at four (4);
3. to elect directors of the Company for the ensuing year;
4. to appoint an auditor of the Company for the ensuing year;
5. to ratify, confirm and approve by ordinary resolution, the continuation of the Company’s Stock Option Plan as described in the accompanying Information Circular; and
6. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

In order to be valid and acted upon at the Meeting, proxies must be received no later than 10:00 a.m. (Vancouver Time) on Friday, August 12, 2022 or not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time for holding the Meeting or any postponement(s) or adjournment(s) thereof. Failure to so deposit a form of proxy will result in its invalidation. Notwithstanding the foregoing, the chair of the Meeting has the discretion to accept proxies received after such deadline.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The consolidated audited financial statements for the year ended December 31, 2021 the report of the auditor and the related management discussion and analyses will be made available at the Meeting and are available on [www.sedar.com](http://www.sedar.com).

Registered shareholders who are unable to attend the Meeting virtually and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable

form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered shareholder.

DATED at Vancouver, British Columbia, this 15<sup>th</sup> day of July, 2022.

**BY ORDER OF THE BOARD**

*“Drew Zimmerman”*

**Drew Zimmerman**  
**Chief Executive Officer**