VIVA GOLD CORPORATION

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

TAKE NOTICE THAT an Annual General Meeting (the "**Meeting**") of the shareholders of **VIVA GOLD CORPORATION** (the "**Company**") will be held at 2:00 pm (Vancouver Time) on **October 25th, 2022** for the following purposes:

1. To receive the financial statements of the Company for the year ended October 31st, 2021, together with the report of the auditors thereon;

2. To fix the number of the directors at five (5);

3. To elect the board of directors of the Company to serve until the next annual meeting of the shareholders or until their successors are duly elected or appointed;

4. To appoint the auditor of the Company for the ensuing year;

5. To ratify and approve the Company's amended and restated Stock Option Plan, as described in the information circular for the Meeting (the "**Information Circular**") which accompanies this Notice; 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 be properly brought before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice are the Company's Management Information Circular, a Form of Proxy or Voting Instruction Form and a request card for use by Shareholders who wish to receive our financial statements. The accompanying Management Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice. Shareholders of record as at the close of business on September 15th, 2022 (the "**Record Date**") will be entitled to receive notice of and vote at the Meeting.

Shareholders are entitled to vote at the Meeting in person or by proxy. Those unable to attend are requested to read, complete, date, sign and return the enclosed Form of Proxy or Voting Instruction Form to Computershare Investor Services Inc., at 8th Floor, 100 University Avenue, Toronto, Canada M5J 2Y1 on or before 4:00 p.m. (Vancouver Time) on October 21st, 2022. If you are a non-registered Shareholder of Common Shares of the Company and a non-objecting beneficial owner, and receive a voting instruction form from our transfer agent, Computershare, please complete and return the form in accordance with the instructions of Computershare. If you do not complete and return the form in accordance with such instructions, you may lose your right to vote at the meeting.

If you are a non-registered Shareholder of Common Shares of the Company and an objecting beneficial owner and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting.

Please complete the enclosed form of proxy or voting instruction form and submit it to our transfer agent, Computershare Investor Services Inc., as soon as possible, but no later than 2:00 p.m. (Vancouver Time) on October 21st, 2022.

DATED at Vancouver, British Columbia as of the September 15th, 2022

BY ORDER OF THE BOARD OF DIRECTORS

"James Hesketh"
James Hesketh
President, Chief Executive Officer and a Director