

OREFINDERS RESOURCES INC.
1805 – 55 University Avenue
Toronto, Ontario, M5J 2H7
Tel: (416) 644-1567

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Special Meeting (the "**Meeting**") of the shareholders of Orefinders Resources Inc. (the "**Company**" or "**Orefinders**") will be held at Suite 1805, 55 University Avenue, Toronto, Ontario, on Friday, June 18, 2021, at 10:00 a.m. (Eastern Time) for the following purposes:

1. to consider and, if thought fit, to pass an ordinary resolution approving completion of the transactions contemplated by the option agreement dated April 21, 2021 among the Company, Kirkland Lake Gold Inc. ("**Kirkland**") and McGarry – Larder Mines Inc., a wholly-owned subsidiary of the Company, including the proposed grant of an option to Kirkland to acquire up to a 75% interest in each of Mirado Property, McGarry Property and the Knight Property.
2. to transact such further or other business as may properly come before the Meeting and any adjournment(s) thereof.

The specific details of the foregoing matters to be put before the Meeting are set forth in the information circular (the "**Circular**") accompanying this notice.

This notice is accompanied by the Circular, a form of proxy and a supplemental mailing list return card.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the Board of Directors (the "**Board**") is requesting that due to the current COVID-19 pandemic that all shareholders vote their shares by proxy and not attend in person. Shareholders are requested to complete, date and sign the enclosed form of proxy and to return it in the envelope provided for that purpose.

The Board has by resolution fixed the close of business on April 19, 2021 as the record date, being the date for the determination of the registered holders of common shares of the Company entitled to notice of and to vote at the Meeting and any adjournment(s) thereof.

Proxies to be used at the Meeting must be deposited with the Company, c/o the Company's transfer agent, Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 no later than 10:00 a.m. (Eastern Time) on June 16, 2021, or no later than 48 hours (excluding Saturdays, Sundays and statutory holidays) prior to the date on which the Meeting or any adjournment(s) thereof is held.

Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

DATED at Toronto, Ontario, the 19th day of May, 2021.

BY ORDER OF THE BOARD

"Stephen Stewart"

Stephen Stewart
Chief Executive Officer