



3000 - 1055 Dunsmuir Street
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NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special general meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Shares**”) of Relevant Gold Corp. (the “**Company**”) will be held at the offices of Osler, Hoskin & Harcourt LLP, Suite 3000, Bentall Four, 1055 Dunsmuir Street, Vancouver, British Columbia, Canada, V7X 1K8 on Friday, October 4, 2024 at 9:00 a.m. (Vancouver time), for the following purposes, which are further described in the Company’s information circular (the “**Circular**”) available under the Company’s SEDAR+ profile at www.sedarplus.ca:

1. To receive and consider the report of the directors to the Shareholders and the audited financial statements of the Company for the year ended December 31, 2023 together with the auditor’s report thereon. See the section titled “*Particulars of Matters to be acted Upon – Financial Statements, Audit Report and Management’s Discussion & Analysis*” in the Circular.
2. To set the number of directors of the Company at five (5) for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Set Number of Directors*” in the Circular.
3. To elect the directors of the Company for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Election of Directors*” in the Circular.
4. To appoint Smythe LLP as the auditor of the Company for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditor*” in the Circular.
5. To authorize the directors of the Company to fix the auditor’s remuneration for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditor*” in the Circular.

6. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution re-approving the Company's Omnibus Equity Incentive Compensation Plan, as more particularly described in the Circular. See the section titled "*Particulars of Matters to be Acted Upon – Re-approval of Omnibus Equity Incentive Compensation Plan*" in the Circular.
7. To transact such other business as may properly come before the Meeting.

The Board of Directors of the Company has, by resolution, fixed the close of business on August 27, 2024 as the record date of the Meeting, being the date for determination of the registered holders of Shares entitled to receive notice of, and to vote at, the meeting and any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to read the notes on the reverse of the form of proxy and complete and return the form of proxy to the registrar and transfer agent for the Shares, Computershare Investor Services Inc., by 9:00 a.m. (Vancouver time) on Wednesday, October 2, 2024, or not less than 48 hours prior to commencement of any adjournment of the meeting.

DATED at Vancouver, British Columbia this 30th day of August, 2024.

ON BEHALF OF THE BOARD OF DIRECTORS

(signed) "*Rob Bergmann*"

Rob Bergmann
Chief Executive Officer and Director