

AURVISTA GOLD

C O R P O R A T I O N

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD ON AUGUST 15, 2017

This meeting was originally scheduled for June 22, 2017 but was postponed to August 15, 2017

NOTICE IS HEREBY GIVEN that the annual and special meeting (the “**Meeting**”) of the shareholders of Aurvista Gold Corporation. (“**Aurvista**” or the “**Corporation**”) will be held at the Ontario offices of the Corporation, 1 Richmond Street West, Suite 701, Toronto, Ontario, M5H 3W4, on Tuesday, August 15, 2017 at 10:30 a.m. (Toronto time), for the following purposes:

1. To receive Aurvista’s audited financial statements for the fiscal year ended December 31, 2016 and 2015, together with the notes thereto and the auditors’ report thereon;
2. To elect Aurvista’s directors for the ensuing year;
3. To appoint Aurvista’s auditors for the ensuing year and to and authorize the directors to fix their remuneration;
4. To consider and, if deemed advisable, to adopt a resolution (the full text of which is produced in the accompanying Management Proxy Circular) to approve the Stock Option Plan and its amendment, the full text of which is reproduced in **Schedule C** to the accompanying Management Proxy Circular;
5. To consider and, if deemed advisable, adopt a resolution (the full text of which is produced in the accompanying Management Proxy Circular) to approve the grant of 3,300,000 options to certain officers and consultants of the Corporation, the whole as described in the accompanying Management Proxy Circular;
6. To consider and, if deemed advisable, to adopt a resolution (the full text of which is produced in the accompanying Management Proxy Circular) to ratify the Advance Notice By- law (By-law number 2), the full text of which is reproduced in **Schedule D** to the accompanying Management Proxy Circular; and
7. To transact such further and other business as may properly come before the Meeting or any adjournment thereof.

IMPORTANT

Shareholders registered at the close of business on July 11, 2017 are entitled to receive this notice of meeting and to vote at the Meeting. **Shareholders who are unable to attend the Meeting in person are urged to read the accompanying Management Information Circular, then complete and sign the enclosed form of proxy and return it in the postage-paid envelope provided for that purpose.** To be valid, proxies must be received at the office of Computershare Investor Services Inc., 100 University Avenue, 11th Floor, Toronto, Ontario, M5J 2Y1 no later than August 11, 2017 at 5:00 p.m. (Toronto time).

As set out in the notes to the Proxy, the Proxy is solicited by management, but you may amend it, if you so desire, by striking out the names listed on it and inserting in the space provided the name of the person you wish to have represented you at the Meeting.

Unregistered shareholders who received the Proxy through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

(s) Matthew Hornor

DATED July 12, 2017

President and Chief Executive Officer