



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON JULY 18, 2019

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the shareholders of Maple Gold Mines Ltd. (“**Maple Gold**” or the “**Corporation**”) will be held at the Vancouver offices of the Corporation, Suite 600, 1111 West Hastings Street, Vancouver, British Columbia, V6E 2J3, on Thursday, July 18, 2019 at 1:00 pm. (Vancouver time), for the following purposes:

1. To receive the Corporation’s audited financial statements for the fiscal year ended December 31, 2018, together with the notes and auditor’s report thereon;
2. To elect the Corporation’s directors for the ensuing year;
3. To appoint the Corporation’s auditors for the ensuing year and to authorize the directors to fix their remuneration;
4. To consider and, if deemed advisable, to adopt an ordinary resolution, the full text of which is produced in the accompanying management information circular dated June 18, 2019 accompanying this notice of meeting (the “**Information Circular**”), to approve the Corporation’s Stock Option Plan;
5. 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 June 18, 2019 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 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 July 16, 2019 at 1:00 p.m. (Vancouver time).

As set out in the notes to the Information Circular, the Information Circular 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 Information Circular through an intermediary must deliver the proxy in accordance with the instructions given by the intermediary.

**DATED** June 18, 2019

*(s) B. Matthew Hornor*

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**President and Chief Executive Officer**