



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON NOVEMBER 26, 2025

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the shareholders of Maple Gold Mines Ltd. ("**Maple Gold**" or the "**Company**") will be held at the Vancouver offices of the Company, Suite 600, 1111 West Hastings Street, Vancouver, British Columbia, V6E 2J3, on November 26, 2025 at 1:00 pm. (Vancouver time), for the following purposes:

1. To receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2024, together with the notes and auditor's report thereon.
2. To set the number of directors at five (5) for the ensuing year.
3. To elect directors of the Company for the ensuing year.
4. To appoint De Visser Gray LLP, Chartered Professional Accountants as the Company's auditors for the ensuing year and to allow the Company to directors to fix the auditors remuneration.
5. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to re-approve the Company's equity incentive plan, as more particularly described in the accompanying management information circular of the Company dated October 16, 2025 (the "**Circular**").
6. To transact such further and other business as may properly come before the Meeting or any adjournment thereof.

IMPORTANT

As set out in the notes to the Circular, the 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 representing you at the Meeting.

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

Notice-and-Access

The Company is using the notice and access provisions under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") and National Instrument 51-102 - *Continuous Disclosure Obligations*, for distribution of this Circular, the Notice of Meeting, and other related materials (collectively, the "**Meeting Materials**") to both registered and non-registered (beneficial) shareholders.

Notice-and-access is a mechanism that allows reporting issuers to deliver meeting materials to shareholders by posting them electronically, rather than mailing physical copies. Under this process, shareholders receive a notice with information on how to access the materials electronically and how to request a paper copy. This approach helps reduce paper use and printing and mailing costs, aligning with the Company's commitment to environmental sustainability and cost-efficiency.

Electronic copies of the Meeting Materials, including the Company's audited financial statements and related management's discussion and analysis for the financial year ended December 31, 2024, are available on the Company's SEDAR+ profile at www.sedarplus.ca and on the Company's website at www.maplegoldmines.com.

These websites constitute the two required online locations for the posting of notice-and-access materials in accordance with NI 54-101 and Computershare Investor Services Inc., the Company's transfer agent.

Shareholders may request that paper copies of the Meeting Materials be sent to them by postal delivery at no cost. Instructions for requesting paper copies are included in the notice package and available on the websites listed above. Requests should be made sufficiently in advance of the Meeting to ensure timely receipt.

The Company will not pay for intermediaries to forward the Meeting Materials to objecting beneficial owners (as defined in NI 54-101). Accordingly, objecting beneficial owners will not receive the Meeting Materials unless their intermediary assumes the cost of delivery.

DATED: October 16, 2025

(s) Kiran Patankar
President and Chief Executive Officer