

**WESDOME GOLD MINES LTD.  
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**Meeting**”) of the shareholders of Wesdome Gold Mines Ltd. (the “**Company**”) will be held at the date, time and location noted below:

**Date:** Monday, June 11, 2018

**Time:** 10:00 a.m. Toronto Time

**Location:** Stikeman Elliott LLP, 5300 Commerce Court West, 199 Bay Street, Toronto, Ontario M5L 1B9

The purpose of the Meeting is as follows:

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2017, together with the auditor’s report thereon;
2. To elect the directors of the Company for the ensuing year;
3. To appoint Grant Thornton LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration; and
4. To consider other business as may properly come before the Meeting.

Particulars of the matters referred to above are set forth in the accompanying Information Circular.

Holders of common shares of the Company on April 30, 2018, the record date (the “**Record Date**”), are eligible to vote at the Meeting either in person or by proxy. Shareholders who are unable to attend the Meeting in person are requested to read the notes included in the Form of Proxy enclosed and to complete, date, sign and mail the enclosed Form of Proxy or voting instruction form or follow other voting procedures as set out in the Form of Proxy and Information Circular.

Toronto, Ontario  
May 3, 2018

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Charles Page”*

Charles Page  
Chair of the Board