



NOTICE OF ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the shareholders of Asante Gold Corporation (the "**Company**") will be held at 100 King Street West, Suite 3400, Toronto, Ontario, Canada, M5X 1A4 on Tuesday, October 21, 2025, at 10:00 a.m. (Toronto time), for the following purposes:

- (1) to receive the audited consolidated financial statements of the Company for the financial years ended January 31, 2025 and 2024, together with the report of the auditor thereon and the notes thereto;
- (2) to fix the number of directors of the Company for the ensuing year at seven (7);
- (3) to elect directors of the Company for the ensuing year;
- (4) to appoint the auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditor;
- (5) to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution of shareholders approving and ratifying the Company's omnibus equity incentive plan, and all unallocated options, rights and entitlements thereunder;
- (6) to consider, and, if deemed advisable, to pass, with or without variation, an ordinary resolution of shareholders approving and ratifying the Company's employee share purchase plan; and
- (7) to transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The directors of the Company have fixed the close of business on September 5, 2025, as the record date for the determination of the shareholders of the Company entitled to receive notice of and vote at the Meeting.

DATED at Vancouver, British Columbia this 18th day of September, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Malik Easah"

Malik Easah
Executive Chairman

Registered shareholders who will not attend the Meeting in person are requested to complete and sign the accompanying form of proxy and return it by mail, hand delivery or fax in accordance with the instructions set out in the accompanying form of proxy. Proxies will not be valid unless a completed, dated and signed form of proxy is received by the Company's transfer agent, Computershare Investor Services Inc., by mail or hand delivery at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department or by fax at 1-866-249-7775, no later than 10:00 a.m. (Toronto time) on Friday, October 17, 2025 (or no less than 48 hours (excluding Saturdays, Sundays and holidays) prior to any reconvened Meeting in the event of an adjournment of the Meeting), or, at the discretion of the Chair, delivered to the Chair of the meeting prior to commencement of the Meeting or any adjournment thereof. Registered shareholders are also entitled to vote their common shares through the internet at www.investorvote.com or by telephone at 1-866-732-8683 (toll-free) no later than 10:00 a.m. (Toronto time) on Friday, October 17, 2025 (or no less than 48 hours (excluding Saturdays, Sundays and holidays) prior to any reconvened Meeting in the event of an adjournment of the Meeting). Non-registered shareholders (beneficial holders) are requested to contact their broker, bank or other intermediary for instructions on how to vote at the Meeting.