

GOLDQUEST MINING CORP.
NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS

TO BE HELD VIRTUALLY ON JUNE 29, 2023

NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders (the "**Meeting**") of GoldQuest Mining Corp. (the "**Company**") will be held virtually via live webcast at <https://virtual-meetings.tsxtrust.com/en/1525> (case sensitive password: goldquest2023), on Thursday, June 29, 2023 at 9:00 a.m. (Pacific Time) for the following purposes:

1. to receive the comparative financial statements of the Company and the auditors' report thereon for the fiscal year ended December 31, 2022;
2. to fix the number of directors at six (6);
3. to elect directors for the ensuing year;
4. to appoint auditors and authorize the directors to fix the remuneration of such auditors;
5. to consider and, if thought fit, approve by ordinary resolution the Company's amended and restated stock option plan, as more particularly described in the accompanying management information circular (the "**Circular**") attached hereto and as further set out in Schedule "C" to the Circular; and
6. to transact such further or other business as may properly come before the Meeting and any adjournment or adjournments thereof.

The board of directors of the Company (the "**Board**") has fixed the close of business on May 23, 2023 as the record date for the determination of shareholders entitled to notice of the Meeting or any adjournment or adjournments thereof and the right to vote thereat.

Accompanying this notice is the Circular and a form of proxy. Shareholders who are unable to attend the virtual Meeting are requested to complete, sign, date and return the enclosed form of proxy in accordance with the instructions provided on the form of proxy.

Virtual-only format

The Company will hold the Meeting in a virtual-only format, which will be conducted via live webcast at <https://virtual-meetings.tsxtrust.com/en/1525>. Shareholders will not be able to attend the Meeting in person. Eligible shareholders attending the Meeting may ask questions during the Meeting. You can find more information about voting and asking questions during the Meeting in the TSX Trust Company Virtual Meeting Guide attached as Schedule "D" to the Circular.

Registered shareholders and duly appointed proxyholders will be able to attend, submit questions and vote at the Meeting online at <https://virtual-meetings.tsxtrust.com/en/1525>. Non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests, but guests will

not be able to vote or ask questions at the Meeting. The Company encourages shareholders to vote their shares in advance of the Meeting via mail, facsimile or online.

DATED at Toronto, Ontario this 23rd day of May, 2023.

BY ORDER OF THE BOARD
GoldQuest Mining Corp.

(signed) "Luis Santana"

Luis Santana

Chief Executive Officer