

Notice of 2023 Annual Meeting

Meeting Information

Date:	May 2, 2023
Time:	10:00 a.m. (Toronto time)
Location:	Hockey Hall of Fame and Museum, Tim Horton's Theatre Brookfield Place 30 Yonge Street Toronto, Ontario M5E 1X8 Canada
Live Webcast:	www.barrick.com/investors/agm

Fellow Shareholders:

You are invited to attend Barrick's 2023 Annual Meeting of Shareholders (the **Meeting**) at which you will be asked to vote:

- To elect 12 director nominees;
- To appoint PricewaterhouseCoopers LLP as our auditor for 2023; and
- To approve our non-binding advisory vote on our approach to executive compensation.

Shareholders will also transact any other business properly brought before the Meeting.

Barrick's Board of Directors has approved the contents of this Notice and Circular and the sending of this Notice and Circular to our shareholders, each of our directors, and our auditor.

Barrick is pleased to once again return to a hybrid (physical/virtual) meeting format for this year's Meeting which can be attended in person or virtually by way of a live webcast.

If you plan to attend the Meeting in person, you will need to follow the procedures outlined in the Circular and register with our transfer agent, TSX Trust Company, at the registration desk to obtain an admission card before entering the Meeting. Registered shareholders, non-registered (or beneficial) shareholders, and their duly appointed proxyholders will also be able to participate, ask questions, and vote in "real time" through an online portal that may be accessed at <https://web.lumiagm.com/459796288> by following the instructions set out in the Circular. Non-registered shareholders must carefully follow the procedures set out in the Circular in order to vote virtually and ask questions through the online portal. Non-registered shareholders who do not follow the procedures set out in the Circular will nonetheless be able to view a live webcast of the Meeting, but will not be able to ask questions or vote. Please refer to the section of the Circular entitled "*Meeting and Voting Information*" for additional details.

Your vote is important. As a shareholder, it is very important that you read this material carefully and then vote your common shares of Barrick (**Barrick Shares**). You are eligible to vote your Barrick Shares if you were a shareholder of record at the close of business on March 3, 2023. You may vote in person, virtually, or by proxy. See page 5 for further instructions on how you can vote.

By Order of the Board of Directors,



Dana Stringer
Deputy General Counsel and Corporate Secretary
March 24, 2023

General Information

In this Circular, "you", "your", and "shareholder" refer to the holders of common shares of Barrick. "We", "us", "our", the "Group", the "Company", and "Barrick" refer to Barrick Gold Corporation, unless otherwise indicated. Information in this Circular is as of March 23, 2023, unless otherwise indicated. All references to US \$ or \$ are to U.S. dollars and all references to Cdn \$ are to Canadian dollars. The annual average exchange rate for 2022 reported by the Bank of Canada was US \$1.00 = Cdn \$1.3013.