

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:

When	Where
Tuesday, May 27, 2025 10:00 a.m. Eastern Time	Stikeman Elliott LLP 5300 Commerce Court West 199 Bay Street Toronto, ON M5L 1B9
	Or attend virtually by live webcast https://meetnow.global/MR77JXW

At the meeting you will be asked to:

1. Receive the audited consolidated financial statements of the Company for the year ended December 31, 2024, together with the auditor’s report thereon;
2. Elect the directors of the Company for the ensuing year;
3. Appoint Ernst & Young 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;
4. Consider, and if deemed advisable, pass an advisory resolution, the full text of which is set out in the accompanying Information Circular and Form of Proxy of the Company dated April 16, 2025 confirming acceptance of the approach to executive compensation disclosed in the Information Circular; and
5. Consider other business as may properly come before the Meeting.

Particulars of the matters referred to above are set forth in the Management Information Circular dated April 16, 2025 (the “**Circular**”). Holders of common shares of the Company on April 14, 2025, the record date (the “**Record Date**”), are eligible to vote on the matters presented to shareholders. Shareholders are requested to read the notes included in the form of proxy (“**Proxy**”) and to complete, date, sign and mail the Proxy or voting instruction form (“**VIF**”) or follow other voting procedures as set out in the Proxy and Circular.

By Order of the Board of Directors,

“Robert Kallio”

Robert Kallio
Vice President, General Counsel and Corporate Secretary

April 16, 2025