

GOLD STRATEGY INC. (formerly Mineral Hill Industries Ltd.)

170-422 Richards Street
Vancouver, British Columbia
V6B 2Z4

Telephone: (604) 617-6794

Fax: (250) 767-1870

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders (the “Meeting”) of Gold Strategy Inc. (the “Company”) will be held virtually on Tuesday, June 23, 2026, at the hour of 10:00 a.m., Vancouver time.

The Company is holding the Meeting as a completely virtual meeting, which will be conducted via live webcast, where all shareholders regardless of geographic location and equity ownership will have an equal opportunity to participate. You can access the Meeting online by utilizing the following link:

<https://us05web.zoom.us/j/89705705491?pwd=OW7jaeBOm3PeBdawmu0cfbiJnHLwrz.1>

Meeting ID: 897 0570 5491

Passcode: 7sjVBF

The Meeting will be held for the following purposes:

1. To receive and consider the report of the directors and the financial statements of the Company, together with the auditor’s report thereon, for the financial year ended December 31, 2025.
2. To fix the number of directors at four (4).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To consider and, if deemed advisable, to pass an ordinary resolution approving the Company’s 20% fixed stock option plan.
6. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 15th day of May, 2026

BY ORDER OF THE BOARD

“Reno Calabrigo”

Reno Calabrigo
Chief Executive Officer