Amerigo RESOURCES LTD. Marine Building Suite 1260-355 Burrard Street Vancouver, B.C. Canada V6C 2G8 P+1.604.681.2802 F+1.604.682.2802

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2021 Annual General Meeting (the "Meeting") of the shareholders of **AMERIGO RESOURCES LTD.** (the "Company") will be held at 1260-355 Burrard Street, Vancouver, British Columbia, on Monday, May 3, 2021 at 11:00 am (Vancouver time) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2020, together with the report of the auditors thereon;

2. to appoint PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year, and to authorize the directors to fix their remuneration;

3. to determine the number of directors at seven (7) and to elect the directors of the Company;

4. to consider and if thought fit, to approve an ordinary resolution approving all unallocated options under the Company's stock option plan, as more particularly described in the accompanying Information Circular;

5. to consider and if thought fit, to approve an ordinary resolution reconfirming the continuation of the Company's shareholder rights plan, as more particularly described in the accompanying Information Circular; and

6. to transact any other business that may properly come before the Meeting and any adjournment thereof.

If you were a shareholder of Amerigo on March 29th, 2021, you have the right to vote. Due to the COVID-19 pandemic, to mitigate risk to the health and safety of our communities, shareholders, employees and other stakeholders, Amerigo encourages shareholders to read, complete, date, sign, and return the enclosed Form of Proxy("Proxy") or Voting Instruction Form ("VIF") in the manner specified on the form, no later than 11:00 a.m. (Pacific Time) on April 29, 2021. Shareholders wishing to attend the Meeting in person are requested to call (604.697.6200) or email (info@amerigoresources.com) the Corporate Secretary of the Company no later than 11:00 a.m. (Pacific Time) on April 29, 2021 for further instructions.

Accompanying this Notice are an Information Circular, a form of Proxy or Voting Instruction Form (VIF) and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her stead. If you are unable to attend the Meeting or any adjournment thereof in person, please read the Notes accompanying the form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Please advise the Company of any change in your address.

DATED at Vancouver, British Columbia, this 29th day of March 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Klaus Zeitler
Executive Chairman