WESCAN GOLDFIELDS INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS OF WESCAN GOLDFIELDS INC. JUNE 18, 2025

TAKE NOTICE THAT the Annual General and Special Meeting (the "**Meeting**") of the shareholders "**Shareholders**") of **WESCAN GOLDFIELDS INC**. (the "**Corporation**") will be held at Suite 602, 224 - 4th Avenue South, Saskatoon, Saskatchewan, on Wednesday, June 18, 2025 at 10:00 a.m. (Saskatoon time) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation as at and for the year ended December 31, 2024 and the report of the auditors thereon and management's discussion and analysis for the year ended December 31, 2024;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to determine the remuneration to be paid to the auditors;
4. to consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is set forth in the management information circular of the Corporation dated May 6, 2025 (the "**Information Circular**"), approving the stock option plan of the Corporation, as amended;
5. to consider and, if deemed advisable, to pass an ordinary resolution, the full text of which is set forth in the Information Circular, approving the grant of an aggregate of 2,400,000 options to certain participants, effective as of January 13, 2025;
6. to consider and, if deemed advisable, to pass a special resolution, the full text of which is set forth in the Information Circular, authorizing the consolidation of the issued and outstanding common shares in the capital of the Corporation on the basis of a ratio within the range of one (1) issued and outstanding post-consolidation share for up to four (4) issued and outstanding pre-consolidation shares, with such ratio to be determined by the board of directors of the Corporation in its sole discretion;
7. to consider and, if deemed advisable, to pass a special resolution, the full text of which is set forth in the Information Circular, authorizing the change of the name of the Corporation to such name as the Board of Directors of the Corporation determines, in its sole discretion; and
8. to transact such other business as may properly come before the Meeting.

This year, as described in the notice and access notification mailed to Shareholders of Wescan Goldfields Inc., the Corporation has decided to deliver the Information Circular to Shareholders by posting the Information Circular on the following website: http://wescangoldfields.com/investors/event_calendar/

The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use, and it will also reduce the Corporation's printing and mailing costs. The Information Circular will be available on the above website as of May 16, 2025, and will remain on the website for one full year thereafter. The Information Circular will also be available on SEDAR plus at www.sedarplus.com.

A Shareholder may attend the Meeting in person or may be represented at the Meeting by proxy; however, Shareholders are urged to vote on the matters before the Meeting online or by proxy. Please monitor our news releases for any important information related to the Meeting.

To be valid, a properly executed form of proxy must be received by Odyssey Trust Company not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof. A person appointed as proxy holder need not be a shareholder of the Corporation. Please refer to the Information Circular for more information on how to vote at the Meeting.

Only Shareholders of record as at the close of business on May 6th, 2025 are entitled to receive notice of the Meeting.

DATED at Saskatoon, Saskatchewan as of the 6th day of May, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

"Kenneth E. MacNeill"
Kenneth E. MacNeill
Chairman