DOUBLEVIEW GOLD CORP.

822 - 470 Granville Street, Vancouver, BC V6C 1V5

Telephone: (604) 678-9587

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "**Meeting**") of Doubleview Gold Corp. (the "**Company**") will be held via teleconference and in person at Suite 1100 – 1111 Melville Street, Vancouver, BC, on Tuesday, February 20, 2024, at 10:30 am (Vancouver time) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended February 28, 2023, the accompanying report of the auditors;

2. To set the number of directors of the Company for the ensuing year at four (4) persons;

3. To elect the directors for the ensuing year;

4. To appoint Smythe LLP, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;

5. To consider and, if thought fit, ratify, confirm and approve, by ordinary resolution the Company's Option Plan as set out in the attached Information Circular;

6. To consider and, if thought fit, ratify, confirm and approve, by ordinary resolution the Company's Equity Incentive Plan as set out in the attached Information Circular; and

7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

This Notice of Meeting is accompanied by: (a) the Circular; and (b) either a form of proxy for registered Shareholders or a voting instruction form for beneficial Shareholders. **The Circular accompanying this notice of Meeting is incorporated into and shall be deemed to form part of this Notice of Meeting.**

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting is January 11, 2024 (the "**Record Date**"). Persons who are registered shareholders at the close of business on the Record Date, will be entitled to receive notice of and vote at the Meeting and will be entitled to one vote for each share held.

At the date of this Notice and the accompanying Circular, it is the intention of Management of the Company to hold the Meeting at the location stated above in this Notice. A Shareholder may attend the Meeting in person or may be represented by proxy. All Shareholders are encouraged to vote by

submitting their completed form of proxy (or voting instruction form) prior to the Meeting by one of the means described in the management information circular accompanying this Notice. Shareholders are invited to listen to the Meeting via teleconference if they wish (call in details below).

The above time limit for deposit of proxies may be waived or extended by the chair of the Meeting at his or her discretion without notice.

If you are a non-registered shareholder of the Company and received this notice through an intermediary, please complete and return the materials in accordance with the instructions provided to you by your intermediary.

DATED at Vancouver, British Columbia, this 15^{th} day of January, 2024.

By Order of the Board of

DOUBLEVIEW GOLD CORP.

"Farshad Shirvani"

Farshad Shirvani
Chief Executive Officer, President and Director