

STUVE GOLD CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Stuve Gold Corp. (the "**Corporation**") will be held at the offices of the Corporation, located at Suite 700, 903 – 8th Avenue SW, Calgary, Alberta, on Wednesday, December 4, 2024 at 11:00 a.m. (Calgary time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial years ended December 31, 2022 and 2023 together with the auditors' report thereon;
2. to fix the number of directors to be elected at the Meeting at 5;
3. to elect the directors of the Corporation to hold office until the next annual meeting of Shareholders;
4. to appoint MNP LLP as auditors for the Corporation to hold office until the next annual meeting of Shareholders and to authorize the directors to fix their remuneration;
5. to consider and, if thought fit, pass, with or without variation, a resolution in the form included in the management information circular dated October 25, 2024 (the "**Information Circular**") accompanying this Notice of Meeting approving the Corporation's stock option plan;
6. to transact such other business as may properly come before the Meeting.

DATED at Calgary, Alberta this 25th day of October, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS OF
STUVE GOLD CORP.**

"Al Kroontje"

Al Kroontje, CEO

IMPORTANT

Only holders of Common Shares of record at the close of business on October 25, 2024 are entitled to notice of the Meeting or any adjournment or postponement thereof and only those holders of the Common Shares of record at the close of business on October 25, 2024, or who subsequently become Shareholders and comply with the provisions of the Business Corporations Act (Alberta), are entitled to vote thereat.

If you are a registered Shareholder, please complete and submit the enclosed form of proxy or other appropriate form of proxy. Completed forms of proxy must be received by Computershare Trust Company of Canada, at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department or by fax at 1-866-249-7775 (within North America) or at 1-416-263-9524 (outside North America), not less than 48 hours, excluding Saturdays, Sundays and statutory holidays, preceding the Meeting or any adjournment or postponement thereof.

If you are not a registered Shareholder, please complete the voting instruction form from your intermediary/broker and follow the instructions set out under "*Advice to Beneficial Shareholders on Voting Their Common Shares*" in the Information Circular.