BEAUCE GOLD FIELDS INC.

NOTICE OF AN ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Shareholders of BEAUCE GOLD FIELDS INC. (the "Corporation") will be held **at Hotel Universel Montreal, 5000 Sherbrooke Street East, Terrasse Room, Montreal, QC H1V 1A1, on January 25, 2026, at 10:00 a.m. (Montreal time)** for the following purposes:

1. to receive the financial statements of the Corporation for the year ended July 31, 2025, and the report of the auditors thereon, accompanied by the directors' report;

2. to elect the directors for the ensuing year.

3. to appoint Raymond Chabot Grant Thornton, Chartered Accountants, as the Corporation's auditors for the next financial year and authorize the directors to fix their remuneration.

4. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with the Meeting and is deemed to form part of this Notice.

Montreal (Quebec) December 18, 2025

BY ORDER OF THE BOARD OF DIRECTORS

(s) *Patrick Levasseur*
Patrick Levasseur, President and CEO

Shareholders may exercise their rights either by attending the Meeting in person or by executing a form of proxy. If you are unable to attend the Meeting in person, you are asked to exercise your right to vote by completing, signing and returning as soon as possible, the accompanying form of proxy in the enclosed return envelope. Proxies must be deposited with Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1 not later than 10:00 am, Eastern Time, on January 13, 2026, or with the Chairman of the Meeting on the day of the Meeting or any adjournment thereof. Your proxy will not be used if you attend the Meeting in person. You may also vote by telephone or internet.

The directors of the Corporation have fixed the close of business on December 11, 2025, as the record date for determination of the shareholders of the Corporation entitled to receive notice of the Meeting and to vote, except as otherwise prescribed in the proxy solicitation circular, at the Meeting. Only persons registered as holders of common shares on the shareholders' list of the Corporation at closing of business on the day of the record date may receive notice of the Meeting and vote at the Meeting.