Notice of Annual General and Special Meeting of Shareholders

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the shareholders of G Mining Ventures Corp. (the "**Corporation**") will be held at the date, time and location noted below:

When	Where
June 26, 2025 10:00 AM, Eastern Time	5025 Lapinière Blvd., Suite 1050 Brossard, QC J4Z 0N5 Or attend virtually by live webcast: https://meetnow.global/M6RZR52

At the Meeting you will be asked to:

1. receive the audited consolidated financial statements of the Corporation for the year ended December 31, 2024, together with the auditor's report thereon;
2. appoint PricewaterhouseCoopers LLP as the external auditors of the Corporation and authorize the directors to set the auditors' compensation;
3. elect the following directors of the Corporation to serve for the ensuing year: Vincent Benoît, Pierre Chenard, David Fennell, Louis Gignac Sr., Louis-Pierre Gignac, Réjean Gourde, Elif Lévesque, Norman MacDonald, Jason Neal, Naguib Sawiris and Sonia Zagury;
4. consider and, if deemed advisable, adopt an ordinary resolution approving, confirming and ratifying the Corporation's general by-laws adopted by the Board of Directors of the Corporation on June 20, 2024, the full text of which is set out in the accompanying management information circular of the Corporation dated May 27, 2025 (the "**Circular**"); and
5. consider other business as may properly come before the Meeting.

Particulars of the matters referred to above are set forth in the Circular. Holders of common shares of the Corporation on May 22, 2025 (the Record Date) are eligible to vote on the matters presented to shareholders. Shareholders are requested to read the notes included in the enclosed form of proxy and to complete, date, sign and mail the form of proxy or voting instruction form or follow the other voting procedures as set out in the Circular.

By Order of the Board of Directors,

(s) Marc Dagenais

Marc Dagenais

Vice President, Legal Affairs and Corporate Secretary of the Corporation