

GAMBIER GOLD CORP.
Suite 1000, 409 Granville Street
Vancouver, BC, V6C 1T2
Telephone: (604) 602-0001

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares of **GAMBIER GOLD CORP.** (the “**Company**”) will be held at 10:00 am (Vancouver time) on June 1, 2022, at the offices of Cozen O’Connor LLP at #1008 – 550 Burrard Street, Vancouver, BC, for the following purposes:

1. To receive and consider the audited financial statements of the Company for the financial year ended March 31, 2021, together with the auditors’ report thereon.
2. To fix the number of directors for the ensuing year at four (4).
3. To elect directors of the Company for the ensuing year.
4. To appoint the auditors of the Company for the ensuing year and to authorize the directors to fix the auditors’ remuneration.
5. To consider and if thought fit, pass an ordinary resolution approving the Company’s stock option plan.
6. To transact such other business that may properly come before the Meeting and any adjournment thereof.

This Notice is accompanied by the Information Circular and either a form of proxy or a voting instruction form. Shareholders are requested to read the Information Circular and, if unable to attend the Meeting in person, complete, date, sign and return the proxy or voting instruction form, as applicable, so that as large a representation as possible may be had at the Meeting.

The Board of Directors of the Company has fixed the close of business on April 25, 2022, as the record date, being the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof. The Board of Directors has also fixed 10:00 a.m. (Pacific time) on Monday, May 30, 2022, or no later than 48 hours before the time of any adjourned Meeting (excluding Saturdays, Sundays and holidays), as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company’s registrar and transfer agent, Endeavor Trust Corporation.

DATED at Vancouver, British Columbia, this 25th day of April, 2022.

BY ORDER OF THE BOARD OF DIRECTORS
“MICHAEL SCHUSS”
President and Chief Executive Officer