

NV GOLD CORPORATION
Suite 588, 580 Hornby Street
Vancouver, BC, Canada, V6C 3B6

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of the shareholders of NV GOLD CORPORATION (herein called the "**Company**") will be held at Suite 588, 580 Hornby Street, Vancouver, BC, Canada, V6C 3B6 on Wednesday, February 2, 2022, at the hour of 1:00 p.m. (Vancouver time) for the following purposes:

1. To receive and consider the financial statements of the Company together with the auditor's report thereon for the financial year ended August 31, 2021.
2. To fix the number of directors of the Company at four.
3. To elect directors of the Company for the ensuing year.
4. To appoint Davidson & Company, Chartered Accountants as the Company's auditor for the ensuing year.
5. To authorize the directors to fix the remuneration to be paid to the auditor.
6. To ratify and approve the Company's stock option plan.
7. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

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

In order to facilitate participation in the meeting by shareholders during the current COVID-19 pandemic, the Company has arranged for the Meeting to be accessible through teleconference facilities, although votes may only be cast by voting in person, including by duly appointed proxyholders voting in person. The Company will be abiding by all applicable restrictions on personal attendance at the Meeting and cannot guarantee that every person arriving at the Meeting location will be permitted into the offices where the Meeting is taking place. Accordingly, the Company strongly encourages you to appoint a management proxyholder to vote your shares on your behalf and to participate in the Meeting by teleconference, instead of attending and voting in person. To participate in the meeting by teleconference, dial:

- (i) toll free at 1.866.633.0846, or
- (ii) local dial-in number: 604.639.5229,

and then enter conference number: 9295104# when prompted.

If you decide not to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same within the time and to the location set out in the form of proxy accompanying this notice.

DATED at Vancouver, British Columbia, as of this 17th day of December, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

"John E. Watson"

John E. Watson
Chairman and Interim CEO