



250 – 750 West Pender Street
Vancouver, BC, Canada V6C 2T7

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 on Thursday, January 25, 2024, at 10th Floor, 595 Howe Street, Vancouver, BC at the hour of 3:00 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, 2023.
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 LLP Chartered Accountants as the Company's auditor for the ensuing year and to fix the auditor's remuneration.
5. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the stock option plan.
6. 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.

DATED at Vancouver, British Columbia, as of this 11th day of December, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

"John Watson"

John Watson, Interim CEO