

**ADVANCED GOLD EXPLORATION INC.**  
Suite 750 - 1095 West Pender Street  
Vancouver BC V6E 2M6

**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual and special meeting (the "**Meeting**") of shareholders of **Advance Gold Exploration Inc.** (the "**Company**") will be held on **Tuesday, June 30, 2026**, at the hour of 10:00 a.m. (Pacific time), at Suite 750 - 1095 West Pender Street, Vancouver BC V6E 2M6 for the following purposes:

1. to receive and consider the audited financial statements of the Company for the year ended December 31, 2025, and the reports of the auditors thereon;
2. to appoint the auditors of the Company and to authorize the directors to fix their remuneration;
3. to elect the directors of the Company;
4. to consider and, if deemed advisable, to pass, with or without variation, a special resolution to amend the articles of the Company to apply for a continuance under the laws of the Province of British Columbia and the directors, in their sole discretion, have reviewed the applicable provisions of the *Business Corporations Act* (Ontario) and the *Business Corporations Act* (British Columbia) relating to continuance, as more fully described in the accompanying management information circular; and
5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The full text of the special resolutions referred to in item 4 above are attached to this notice as Exhibit A.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Company's transfer agent and registrar, Endeavor Trust Corporation, at Suite 702, 777 Hornby Street, Vancouver, BC, V6Z 1S not later than 10:00 a.m. (Pacific time) on Friday, June 26, 2026, or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

Shareholders who are unable to attend the Meeting in person, are requested to date, complete, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting. The board of directors of the Company has by resolution fixed the close of business on Monday, May 25, 2026, as the record date for the Meeting, being the date for the determination of the registered holders of common shares of the Company entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

The accompanying management information circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual and special meeting. Additional information about the Company and its financial statements are also available on the Company's profile at [www.sedarplus.ca](http://www.sedarplus.ca).

**DATED** at Vancouver, British Columbia this 25<sup>th</sup> day of May, 2026.

**BY ORDER OF THE BOARD**

*"Arndt Roehlig"*

President, Chief Executive Officer, and Director