

## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

### NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 26, 2022

IN VIEW OF THE CURRENT AND RAPIDLY EVOLVING COVID-19 OUTBREAK, THE CORPORATION REQUESTS THAT IF POSSIBLE ALL SHAREHOLDERS VOTE THEIR SHARES BY PROXY AND AVOID ATTENDING THE MEETING IN PERSON, HOWEVER, IF YOU CHOOSE TO ATTEND THE MEETING IN PERSON, SHAREHOLDERS ARE ASKED TO FOLLOW THE INSTRUCTIONS OF THE PUBLIC HEALTH AGENCY OF CANADA (CANADA.CA/CORONAVIRUS).

THE CORPORATION RESPECTFULLY ASKS SHAREHOLDERS NOT TO ATTEND THE MEETING IN PERSON IF EXPERIENCING ANY OF THE DESCRIBED COVID-19 SYMPTOMS OF FEVER, COUGH OR DIFFICULTY BREATHING.

THE CORPORATION MAY TAKE ADDITIONAL PRECAUTIONARY MEASURES IN RELATION TO THE MEETING IN RESPONSE TO FURTHER DEVELOPMENTS IN THE COVID-19 OUTBREAK.

Dear Shareholder:

You are receiving this notification as West Red Lake Gold Mines Inc. (“West Red Lake” or the “Corporation”) is using the notice and access model (“Notice and Access”) provided for under amendments to National Instrument 54-101 for the delivery of meeting materials to its shareholders for its annual and special meeting of shareholders to be held on April 26, 2022 (the “Meeting”). Under Notice and Access, instead of receiving printed copies of the Corporation’s management information circular (“Information Circular”), financial statements for the year ended September 30, 2021 and management’s discussion and analysis (collectively, “Meeting Materials”), shareholders are receiving this notice with information on how they may access such Meeting Materials electronically. However, together with this notice, shareholders continue to receive a proxy (in the case of registered shareholders) or voting instruction form (in the case of non-registered shareholders), enabling them to vote at the Meeting. West Red Lake has adopted this alternative means of delivery in order to further its commitment to environmental sustainability and to reduce its printing and mailing costs.

#### Meeting Date, Location and Purposes

The Meeting will be held on Tuesday, April 26, 2022 (“Meeting Date”) at 11:00am in the forenoon (Toronto time), at 25 Adelaide Street East, Suite 1301, Toronto, Ontario for the following purposes:

Particulars of Matters to be Acted Upon:

- (a) Financial Statement and Auditor’s Report: to receive and consider the audited consolidated financial statements of West Red Lake for the financial year ended September 30, 2021 and the report of the auditors thereon;
- (b) Appointment of Auditors: to appoint MS Partners LLP as auditors for the ensuing year and to authorize the directors to fix their remuneration;
- (c) Election of Directors: to elect the directors of West Red Lake for the following year;
- (d) Approval of the Stock Option Plan;

(e) Other Matters: to conduct such other business as may properly come before the Meeting or any adjournment or postponement.

For detailed information with respect to each of the above matters, please refer to the sub-section bearing the corresponding title under “Particular of Matters to be Acted Upon” in the Information Circular.

**West Red Lake shareholders to review the Information Circular before voting. Accessing meeting Materials Online:**

The Meeting Materials and the interim financial statement request card can be viewed online at [www.westredlakegold.com](http://www.westredlakegold.com) or under the Corporation’s profile at <http://www.sedar.com>.

**Requesting Printed Meeting Materials**

Shareholders can request that printed copies of the Meeting Materials be sent to them by postal delivery at no cost to them up to one year from the date the Information Circular was filed on SEDAR. Shareholders may make their request by calling 1-888-970-5388 or 416-203-9181ext:4650.

To receive the Meeting Materials in advance of the proxy deposit date and Meeting Date, requests for printed copies must be received at least five (5) business days in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form.

**Voting Process**

*Registered shareholders* at the close of business on March 17, 2022 may vote in person at the Meeting or by proxy as follows: Complete the form of proxy and return it in the envelope provided. If you return your proxy by mail, you can appoint another person, who need not be a shareholder, to represent you at the Meeting by inserting such person’s name in the blank space provided on the form of proxy. Complete your voting instructions, sign and date, and submit the form. Make sure that the person you appoint is aware that he or she has been appointed and attends the Meeting.

**The deadline for receiving duly completed and executed forms of proxy is by 11:00 am (Eastern Daylight Time) no later than the day 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting or any adjourned or postponed Meeting.**

*Non-Registered shareholders* may vote or appoint a proxy using their voting instruction form at least one business day in advance of the proxy deposit deadline noted on the form. You should carefully follow the instructions of your intermediary, including those regarding when and where the proxy or voting instruction form is to be delivered.

Shareholders with questions about Notice and Access can contact West Red Lake at 1-888-970-5388 or 416-203-9181ext:4650.

Dated at Toronto, ON this 16th day of February, 2022.

By Order of the Board of Directors



Thomas Meredith, Executive Chairman