



**NOTICE OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
To be held on September 5, 2024**

West Red Lake Gold Mines Ltd. ("**West Red Lake Gold**" or the "**Corporation**") has chosen to use the notice and access model for delivery of meeting materials to its shareholders. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the shareholders' meeting. However, instead of receiving a paper copy of the Management Information Circular (as defined herein), shareholders receive this notice explaining how to access such materials electronically.

The meeting will be held on Thursday, September 5, 2024 at 9:00 a.m. (Vancouver time) at Suite 3123, 595 Burrard Street, Vancouver, British Columbia, V7X 1J1, (the "**Meeting**").

**Business of the Meeting:**

1. To receive and consider the audited financial statements of the Corporation for the fiscal year ended November 30, 2023 together with auditor's report thereon.
2. To appoint MNP LLP, Chartered Professional Accountants as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
3. To fix the number of directors for the ensuing year at seven (7).
4. To elect directors for the ensuing year.
5. To consider, and, if thought advisable, pass, with or without variation, an ordinary resolution to approve the Corporation's 2024 Stock Option Plan as more fully described in the Management Information Circular.
6. To consider, and, if thought advisable, pass, with or without variation, an ordinary resolution to approve the Corporation's 2024 Restricted Share Unit, Performance Share Unit and Deferred Share Unit Compensation Plan as more fully described in the Management Information Circular.
7. To transact such other business as may properly be transacted at such meeting or at any adjournment or postponement thereof.

Additional materials on how to attend and participate at the Meeting can be found in the accompanying Management Information Circular (the "**Management Information Circular**").

If any shareholder wishes to attend the Meeting in person, please contact the Corporation's Corporate Secretary, Jasvir Kaloti at 604-609-6138 or [jkaloti@wrlgold.com](mailto:jkaloti@wrlgold.com).

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Management Information Circular. As set out in the notes, the enclosed proxy is solicited by management, but, you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided, the name of the person you wish to represent you at the Meeting.

If you are a non-registered shareholder of the Corporation and received this Notice and accompanying materials through a broker, a financial institution, a participant, or a trustee or administrator of a retirement savings plan, retirement income fund, education

# West Red Lake Gold Mines Ltd.

## Notice of 2024 Annual General Meeting and Management Information Circular

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savings plan or other similar savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an "**Intermediary**"), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

### Voting Entitlement

The Board of Directors of the Corporation has fixed the close of business on July 17, 2024 as the record date of the Meeting, being the date for determination of the registered holders of common shares of the Corporation entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

### Meeting Material

It is important that you review the Management Information Circular before exercising your vote, as it contains important information relating to the business of the Meeting. The Corporation has elected to deliver this Notice of Meeting and the accompanying Management Information Circular (collectively, the "**Meeting Materials**") to shareholders by posting the Meeting Materials at <https://odysseytrust.com/client/west-red-lake-gold-mines-limited/> in accordance with the notice and access notification mailed to shareholders of the Corporation. The use of the notice and access procedures under applicable securities laws will reduce the Corporation's printing and mailing costs and is more environmentally friendly by reducing the use of paper. The Meeting Materials will be available on the website above as of August 6, 2024, and will remain on the website for one (1) full year thereafter. The Meeting Materials will also be available under the Corporation's profile on SEDAR+ at <http://www.sedarplus.ca>.

DATED at Vancouver, British Columbia, this 29th day of July 2024.

### BY ORDER OF THE BOARD OF DIRECTORS

*"Shane Williams"*

Shane Williams,  
President and Chief Executive Officer  
of the Corporation