



2026 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Evergold Corp. (the “**Corporation**”) has decided to use the notice and access model for delivery of meeting materials for its 2026 Annual General and Special Meeting of Shareholders (the “**Meeting**”). This Notice of Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the management information circular dated August 11, 2025 (the “**Information Circular**”), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to shareholders.

MEETING DATE AND LOCATION

Date: 12:00 p.m. EST, Friday, September 25, 2026

Place: 110 Yonge Street, Suite 1601, Toronto, ON M5C 1T4

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

- (i) **Financial Statements:** Shareholders will be asked to receive and consider the financial statements of the Corporation for the year ended December 31, 2025, and the report of the auditors thereon;
- (ii) **Appointment of Auditor:** Shareholders will be asked to appoint McGovern Hurley LLP as the Corporation’s auditor for the fiscal year ending December 31, 2026 and authorize the Corporation’s directors to fix the auditor’s remuneration. Information may be found in the “Appointment of Auditors” section of the Information Circular.
- (iii) **Number of Directors:** Shareholders will be asked to fix the number of directors of the Corporation at five (5) to be elected at the Meeting.
- (iv) **Election of Directors:** Shareholders will be asked to elect five (5) directors for the ensuing year. Information may be found in the “Election of Directors” section of the Information Circular.
- (v) **Approval of Stock Option Plan:** Shareholders will be asked to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to re-approve the Corporation’s 10% rolling stock option plan for the ensuing year; and
- (vi) **Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the “Voting of Proxies” section of the Information Circular.

**SHAREHOLDERS ARE REMINDED TO REVIEW
THE INFORMATION CIRCULAR PRIOR TO VOTING**



Website where Meeting Materials are Posted:

Materials for the Meeting may be viewed on the Corporation's website at:

<https://www.evergoldcorp.ca/investors/downloads/> or <https://marrellitrust.ca/2026/08/21/evergold-corp/>

Materials for the Meeting may also be viewed on SEDAR+ under the Corporation's profile at: www.sedarplus.ca

How to Obtain Paper Copies of the Meeting Materials:

Shareholders will not receive a paper copy of the Meeting Materials unless they request paper copies from the Corporation. Requests for paper copies of the Meeting Materials must be received at least five (5) business days in advance of the proxy deposit date and time, being 12:00 pm (Toronto time) on September 23, 2025 and the Corporation will mail the requested materials within three (3) business days of the request. Shareholders may contact Marrelli Trust Company Limited at c/o DSA Corporate Services L.P., 82 Richmond Street East, Toronto, ON M5C 1P1.

Telephone: 1-844-MTCL-888 (682-5888) within North America; 416-361-0737 outside of North America

Email: info@marrellitrust.ca

Requests should be received at least five (5) business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of the date of the Meeting.

Voting:

Voting is facilitated by the Corporation's transfer agent, Marrelli Trust Company Limited, c/o DSA Corporate Services L.P. *Registered shareholders* are asked to return their proxies using one of the following methods at least one business day in advance of the proxy cut-off date as set out in the accompanying proxy:

Internet: www.voteproxy.ca

Fax: (416) 360-7812

Mail: 82 Richmond Street East, Toronto, ON M5C 1P1

Non-registered shareholders are asked to use the voting instruction form provided by their intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted on time. It must be received by their intermediary with sufficient time for them to file a proxy by the deadline noted above.

Shareholders with questions about notice-and-access can email the Corporation at info@evergoldcorp.ca or call toll free at 1-888-DSA-CORP (372-2677).