



CANADIAN GOLD RESOURCES LTD

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual and Special Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Canadian Gold Resources Ltd. (the “**Corporation**”) will be held in-person at the Corporation’s head office located at 105 Englehart Street, Suite 700, Dieppe, New Brunswick E1A 8K2 Canada on Friday, June 19, 2026 at 10:00 a.m. (Atlantic time) for the following purposes:

1. to receive and consider the audited annual financial statements of the Corporation, as at and for the year ended December 31, 2025, together with the report of the auditor thereon;
2. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Corporation for the ensuing year and to authorize the directors to set their compensation;
3. to elect Ronald J. Goguen, Sr., Kenneth Chernin, Roger Bourgault, Ian McGavney and David J. Hennigar as the directors of the Corporation for the ensuing year;
4. to consider, and if deemed advisable, pass an ordinary resolution ratifying and approving the Corporation’s 10% “rolling” stock option plan, as described in the accompanying information circular, for the ensuing year; and
5. to transact any other business as may properly be brought before the Meeting or any adjournment(s) or postponement thereof.

The Meeting will be held in person and virtually by telephone conference. Shareholders who are unable to attend the Meeting in person are encouraged to join the Meeting virtually by way of telephone conference call at the toll-free dial-in number at: 1-800-974-5902, Conference ID: 4049126.

Accompanying this Notice is the Information Circular, a form of proxy (or voting instruction form), voting instructions and a financial statement request form. 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.

Shareholders entitled to vote who do not expect to be present at the Meeting are urged to date, sign and return the enclosed form of proxy (or voting instruction form). Non-registered beneficial shareholders should follow the instructions of their intermediaries in order to vote their shares. Refer to “Notes” below.

DATED at Dieppe, New Brunswick, this 8th day of May, 2026.

By Order of the Board of Directors
CANADIAN GOLD RESOURCES LTD.

(signed) *Kenneth Chernin*
Kenneth Chernin
Interim President and Chief Executive Officer

NOTES:

1. Shareholders registered on the books of the Corporation at the close of business on May 8, 2026 are entitled to Notice of the Meeting.
2. Shareholders registered on the books of the Corporation at the close of business on May 8, 2026 are entitled to vote at the Meeting.
3. The directors have fixed the hour of 10:00 a.m. on the second business day preceding the meeting, i.e. Wednesday, June 17, 2025 or any adjournment thereof as the time before which the instrument of proxy to be used at the meeting must be deposited with the Corporation's transfer agent, TSX Trust Company, at P.O. Box 7854 STN, Toronto, ON M5C 9Z9, by mail, fax or by hand (fax: 416-607-7964), provided that a proxy may be delivered to the Chairman of the Meeting on the day of the meeting or any adjournment thereof prior to the time for voting.