

# Newlox Gold Ventures Corp.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD AT 1:00 P.M. ON FRIDAY MAY 27, 2022

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**Meeting**”) of the shareholders of Newlox Gold Ventures Corp. (the “**Company**”) will be held at 355 Burrard Street, 10<sup>th</sup> floor, Vancouver, BC, Canada on **Friday May 27, 2022** at 1:00 p.m. Vancouver time, for the following purposes, as more fully set forth in the Management Information Circular accompanying this Notice:

1. to receive and consider the audited financial statements of the Company for the fiscal year ended March 31, 2021 and March 31, 2020, together with the auditors’ report thereon;
2. to appoint the auditors for the Company;
3. to fix the number of directors at four;
4. to elect directors for the ensuing year; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional 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 Meeting.

The board of directors of the Company has fixed **April 19, 2022** as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Computershare Trust Company of Canada, Attention: Proxy Department, 9<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your security on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Dated at Vancouver, British Columbia, this 19<sup>th</sup> day of April, 2022.

**NEWLOX GOLD VENTURES CORP.**

*“Ryan Jackson”*

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Ryan Jackson, CEO and President