DRYDEN GOLD CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the "**Meeting**") of Holders of Common Shares of Dryden Gold Corp. (the "**Company**") will be held at 2500 – 700 West Georgia Street, Vancouver, British Columbia, V7Y 1B3 on Wednesday July 8, 2026 at 10:00 a.m. (Vancouver Time) for the following purposes:

1. To receive the audited financial statements for the year ended December 31, 2025 and the auditor's reports thereon;
2. To fix the number of Directors to be elected for the ensuing year at four (4);
3. To elect the Directors for the ensuing year;
4. To consider and, if deemed advisable, pass an ordinary resolution to appoint Davidson & Company LLP as auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. To consider and, if deemed advisable, pass an ordinary resolution to approve a new 10% rolling omnibus equity compensation plan to replace the existing 10% rolling option plan as described in the accompanying Information Circular; and
6. To transact such other business as may come before the meeting,

all as more particularly set out in the accompanying Information Circular. The form of proxy accompanies this Notice. The audited financial statements for the financial year ended December 31, 2025, the auditors' report and management's discussion and analysis will be made available at the Meeting and are available on SEDAR+ at www.sedarplus.ca.

The Directors have fixed the close of business on May 15, 2026, as the record date for determination of shareholders entitled to notice of and the right to vote at the Meeting either in person or by proxy.

If you are a registered shareholder and are unable to attend the Meeting in person, in order for your proxy to be valid and your shares to be voted at the Meeting, you must complete, date and execute the enclosed form of proxy and deliver it to the Company's transfer agent: Odyssey Trust Company, 1310 – 1140 West Pender Street, Vancouver, British Columbia, V6E 4G1, by fax, hand, online or by mail in accordance with the instructions set out in the accompanying form of proxy and Information Circular not later than 10:00 a.m. (Vancouver time) on July 6, 2026 or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays and holidays) before the time for holding the adjourned Meeting.

If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or other intermediary. If you are a non-registered shareholder and do not complete and return the materials in accordance with such instructions, you may lose the right to vote at the Meeting.

DATED at the City of Vancouver, in the Province of British Columbia, as of the 3rd day of June, 2026

BY ORDER OF THE BOARD OF DIRECTORS

Signed "Clarence Wasser"

Clarence Wasser
CEO & Director