



## NOTICE OF MEETING

The Annual Meeting of Shareholders of Lundin Gold Inc. will be held:

**Where:**

Virtual meeting only via live online webcast at [web.lumiagm.com/454806517](http://web.lumiagm.com/454806517) (password: lundin2022)

**When:**

Thursday May 5, 2022  
9:00 a.m. (Pacific time)

### Items of business

The following items of business will be covered, as more fully described in the accompanying management proxy circular:

1. Receive our audited annual consolidated financial statements and the auditor's reports thereon for the year ended December 31, 2021;
2. Reappoint the auditor for the 2022 financial year;
3. Elect the directors;
4. Vote on a non-binding advisory basis on a resolution to accept the Company's approach to executive compensation;
5. Vote on the Company's amended and restated equity compensation plan; and
6. Transact any other business as may properly be brought before the meeting or any adjournment or postponement of the meeting.

### Who has the right to receive notice and vote

You are entitled to receive notice of and vote at this meeting if you were a shareholder of record at the close of business on March 15, 2022.

### Virtual only format

As a result of the on-going COVID-19 pandemic and to mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders, we will hold our meeting in a virtual only format, which will be conducted via live webcast. Shareholders will have an equal opportunity to participate at the meeting online regardless of their geographic location. Shareholders will not be able to physically attend the meeting.

Registered shareholders and duly appointed proxyholders will be able to attend, submit questions and vote at the meeting online at [web.lumiagm.com/454806517](http://web.lumiagm.com/454806517) (password: lundin2022). Non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the meeting as guests, but guests will not be able to vote or submit questions at the meeting.

**Your vote is important**

This notice is accompanied by a Management Information Circular, a proxy form or voting instruction form and a financial statement request form. The Company's financial statements are available under the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com) or on the Company's website at [www.lundingold.com](http://www.lundingold.com).

Please vote by using the proxy form or voting instruction form included with the Management Information Circular and returning it according to the instructions provided before **9:00 a.m. (Pacific time) on May 3, 2022.**

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read 'Sheila Colman', with a long horizontal flourish extending to the right.

Sheila Colman  
Vice President, Legal and Corporate Secretary