SOLID GOLD RESOURCES CORP.

Notice-and-Access Notification for Solid Gold Resources Corp. Special Meeting of Shareholders

Meeting Date and Time: August 26, 2026 at 10:00 a.m. (Toronto time)

Location: The offices of Cassels Brock & Blackwell LLP, Suite 3200, Bay Adelaide Centre – North Tower, 40 Temperance St., Toronto, Ontario, M5H 0B4

Please be advised that the meeting materials for the above noted shareholder meeting (the "**Meeting**") are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the "**Circular**") and other meeting materials (the "**Meeting Materials**") available online prior to voting. These materials are available at:

https://materials.proxyvote.com/83421F

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Shareholders may request to receive paper copies of the Meeting Materials related to the Meeting by mail at no cost. Requests for paper copies must be received by 5:00 p.m. (Toronto time) on **August 17, 2026** in order to receive the paper copy in advance of the applicable voting deadline and the Meeting. Please note that another form of proxy or voting instruction form will not be included with a paper copy of the Meeting Materials; Shareholders should retain and use the form of proxy or voting instruction form accompanying this notice in order to vote. Shareholders may request to receive a paper copy of the Meeting Materials for up to one year from the date the Meeting Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Meeting Materials you may contact our transfer agent, Computershare Investor Services Inc. ("**Computershare**"), by phone at 1-800-564-6253 (toll-free within North America) or by email at service@computershare.com.

Notice of Meeting

The resolutions to be voted on at the Meeting, each of which is described in detail in the Circular, are as follows to consider, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated July 16, 2026 (the "**Interim Order**"), and, if deemed advisable, to pass, with or without variation, a special resolution (the "**Arrangement Resolution**"), the full text of which is set forth in Appendix A to the Circular, approving a statutory plan of arrangement under section 182 of the Business Corporations Act (Ontario) involving, among others, Solid Gold Resources Corp. ("**Solid Gold**"), Apitipi Anicinapek Asini Resources Corp. (the "**Purchaser**") and Apitipi Anicinapek Nation ("**AAN**"), in accordance with the terms of the arrangement agreement dated June 5, 2026 among Solid Gold, the Purchaser and AAN, as amended, supplemented or otherwise modified from time to time, as more particularly described in the Circular.

Voting

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by **10:00 a.m. (Toronto time) on August 24, 2026**, or at least 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment or postponement of the Meeting. Earlier deadlines may apply for non-registered Shareholders; please refer to your Voting Instruction Form.

Stratification

Solid Gold is not mailing paper copies of the Circular to any registered or beneficial Shareholders. Shareholders will receive a paper copy of the Meeting Materials only upon request, as described above.

PLEASE VIEW THE CIRCULAR PRIOR TO VOTING.