

## GRANADA GOLD MINE INC.

3028 Quadra Court  
Coquitlam, BC, V3B 5X6  
Tel: 819-797-4144 / Fax: 819-279-3821

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**TAKE NOTICE** that an Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Granada Gold Mine Inc. (the “**Company**”) will be held at 3028 Quadra Court, Coquitlam, British Columbia, on July 17, 2023 at 10:00 a.m. (Pacific time). The purposes of the Meeting are to:

1. Receive the audited financial statements of the Company for its financial year ended June 30, 2022 and the report of the auditor thereon;
2. Set the number of directors of the Company to be elected at three;
3. Elect directors of the Company for the ensuing year;
4. Appoint the auditor of the Company for the ensuing year and authorize the directors to fix its remuneration;
5. Consider and, if deemed advisable, adopt an ordinary resolution ratifying and confirming the Company’s Stock Option Plan, as more particularly described in the accompanying management information circular of the Company (the “**Information Circular**”), and authorizing the directors to make modifications thereto in accordance with Stock Option Plan and the policies of the TSX Venture Exchange;
6. Consider and, if deemed advisable, adopt a special resolution approving the creation of Class A Redeemable Preferred Shares;
7. Consider and, if deemed advisable, adopt a special resolution approving the creation of Class B Redeemable Preferred Shares and a related amendment to the terms and conditions of the Company’s common shares; and
8. Consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

Management is not currently aware of any other matters that could come before the Meeting.

The details of the matters proposed to be put before the Meeting are set out in the Information Circular accompanying this Notice, which is supplemental to and expressly made a part of this Notice. Shareholders of record as of the close of business on June 5, 2023 (the “**Record Date**”) will be entitled to vote at the Meeting and at any adjournment or adjournments thereof.

**It is important that your shares be represented at this Meeting to ensure a quorum. If you cannot be present to vote in person, please ensure that your proxy or, if a corporation, your representative, is appointed and present to vote on your behalf at the Meeting. Instructions regarding the appointment of a proxy or representative are contained in the Information Circular.**

**DATED** at Coquitlam, BC, this 5<sup>th</sup> day of June, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

*“Frank J. Basa”*

Frank J. Basa, P. Eng.  
President, CEO and Director