DFR GOLD INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the Shareholders of DFR Gold Inc. (the "Company") will be held at 6th Floor, 100 Liverpool Street, London, EC2M 2AT, United Kingdom, on Monday 29th day of June 2026, at 12.00 P.M. (London time) 4.00 a.m Pacific Daylight Time for the following purposes:

1. To receive the financial statements of the Company for the financial year ended December 31, 2025, and accompanying report of the auditor;

2. To set the number of Directors of the Company at four;

3. To elect the Directors of the Company for the ensuing year;

4. To appoint HDCPA Professional Corporation as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration; and

5. To transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

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 Computershare Investor Services Inc., 320 Bay Street, 14th Floor, Toronto, Ontario, M5H 4A6, or in accordance with the instructions provided in the attached Information Circular or the form of proxy, by 4:00 a.m. (Pacific time) on June 25, 2026 or at least 48 hours (excluding Saturdays, Sundays and holidays) before the time that the Meeting is to be reconvened after any adjournment of the Meeting.

If you are a non-registered shareholder of the Company and received a voting instruction form from Computershare Investor Services Inc., please complete and return the form in accordance with the instructions provided in the Information Circular and on the voting instruction form.

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 25th day of May, 2026.

BY ORDER OF THE BOARD

"Brian Kiernan"

Brian Kiernan

President and
Chief Executive Officer