



**Notice-and-Access Notification to Beneficial Shareholders  
Annual General Meeting of Quimbaya Gold Inc.**

**Date & Time**

June 23, 2026 at 11:00 am (EST)

**Location: Virtually via Microsoft Teams**

<https://teams.microsoft.com/meet/249701800842750?p=B7j51zJIDfxwcMIOCV>

Meeting ID: 249 701 800 842 750

Passcode: k3hp27vn

You are receiving this notice as Quimbaya Gold Inc. (the “**Corporation**”) has elected to use the notice-and-access model for delivery of meeting materials to its shareholders who do not hold their common shares in their own name (“**beneficial shareholders**”). Under notice-and-access, beneficial shareholders receive a voting instruction form enabling them to vote at the Corporation’s Annual General Meeting (the “**Meeting**”). However, instead of receiving a paper copy of the Management Information Circular (the “**Information Circular**”) and Notice of Meeting (together the “**meeting materials**”), beneficial shareholders receive this notice with information on how they may access the meeting materials electronically. Beneficial shareholders should follow the instructions below to view the meeting materials on the internet. This communication presents only an overview of the more complete meeting materials that are available to beneficial shareholders on the internet.

**MATTERS TO BE VOTED UPON AT THE MEETING**

The matters to be considered at the meeting are listed below, as further described in the “Particulars of Matters to be Acted Upon” section in the Information Circular:

1. to receive and consider the audited financial statements of the Company for the years ended December 31, 2024 and December 31, 2025 and the auditors reports thereon;
2. to fix the number of directors of the Company for the ensuing year at five (5);
3. to elect directors to hold office until the next annual general meeting of the Company’s shareholders as described in the accompanying management information circular;
4. to appoint MNP LLP, Chartered Professional Accountants, as auditors of the Company to hold office until the conclusion of the next annual meeting of the shareholders and to authorize the board of directors to fix the auditors’ remuneration payable thereto; and
5. to transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

**HOW TO ACCESS THE MEETING MATERIALS ONLINE**

You can access the meeting materials on the internet at: <https://quimbayagold.com/investors/financial-reports/> or under the Corporation’s profile at [www.sedarplus.ca](http://www.sedarplus.ca). ***You are reminded to view the meeting materials before voting.***

**HOW TO RECEIVE A PAPER COPY**

Beneficial shareholders may request a paper copy of the meeting materials by postal delivery at no cost to them by emailing [proxy@olympiustrust.com](mailto:proxy@olympiustrust.com) or by calling Toll Free 1-866-668-8379. Requests may be made up to one year from the date the meeting materials are filed on SEDAR. In order to allow reasonable time to be allotted for a beneficial shareholder to receive and review a paper copy of the meeting materials in advance of the proxy deposit date and time as set out in the accompanying voting instruction form, any beneficial holder wishing to request a paper copy of the meeting materials as described above, should ensure such request is received ***no later than June 5, 2026***. If you do request a paper copy of the meeting materials, please note that another voting instruction form will not be sent; please retain the enclosed voting instruction form for voting purposes.

**HOW TO VOTE**

**Vote by Telephone or Mail:** To vote your common shares by telephone or by mail, please follow the instructions on the enclosed voting instruction form by the deadline noted.

**Vote by Internet:** To vote your common shares using the Internet, go to [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions using the control number on your voting instruction form by the deadline noted.

**Vote by Facsimile:** To vote your common shares via facsimile, please follow the instructions on the enclosed voting instruction form by the deadline noted.

**Beneficial shareholders with general questions about notice-and-access may contact Olympia Trust Company, in its capacity as registrar and transfer agent for the Corporation Toll Free at 1-866-668-8379.**