

# QUIMBAYA GOLD INC.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON JUNE 23, 2026

**NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING** (the "**Meeting**") of holders of common shares (the "**Shares**") of Quimbaya Gold Inc. (the "**Company**") will be held virtually (via Teams) on Tuesday, June 23, 2026 at 11:00 a.m. (EST).

The Meeting is to be held for the following purposes:

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.

The accompanying management information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

The Company's board of directors has fixed May 14, 2026 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying management information circular.

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 the Company's transfer agent, Olympia Trust Company at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of Alberta) before the time and date of the Meeting or any adjournment or postponement thereof.

If you are a non-registered shareholder of the Company and receive this Notice and accompany 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.

**Registered shareholders and validly appointed proxyholders will be able to attend the Meeting online at the following link:**

**Microsoft Teams meeting:**

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

Meeting ID: 249 701 800 842 750

Passcode: k3hp27vn

**Shareholders are reminded that no votes will be accepted at the virtual meeting.**

Notice & Access

The Company has elected to use the notice-and-access provisions under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations* ("**Notice-and-Access Provisions**") for this Meeting. Notice-and-Access Provisions are a set of rules developed by the Canadian Securities Administrators that reduce the volume of materials that must be physically mailed to shareholders of the Company ("**Shareholders**") by allowing the Company to post the Circular and any additional materials online. Under Notice-and-Access Provisions, instead of receiving printed copies of the Meeting materials, Shareholders will receive a Notice-and-Access notification containing details of the Meeting date, as well as information on how they can access the Meeting materials electronically. Shareholders will also receive a form of Proxy (for registered shareholders) or a Voting Instruction Form (for beneficial shareholders), allowing each shareholder to submit their vote by proxy at the Meeting. Electronic delivery reduces paper consumption, which is consistent with the Company's environmental commitments, and also reduces the Company's printing and mailing costs. The Meeting materials are available on the website of the Company at [www.quimbayagold.com](http://www.quimbayagold.com) and under the Company's profile on [www.sedarplus.ca](http://www.sedarplus.ca) instead of printing and mailing out paper copies, as permitted by Canadian securities regulators. Under Notice-and-Access Provisions, meeting related materials will be available for viewing for up to one year from the date of posting and a paper copy of the materials can be requested at any time during this period. To request a paper copy of the Meeting materials by mail or to receive additional information about notice-and-access, please call Olympia Trust Company toll free at 1-866-668-8379. There is no cost to you for requesting a paper copy of the Meeting materials. Any Shareholder wishing to request a paper copy of the Meeting materials should do so by 11:00 a.m. (EST) on June 5, 2026, in order to receive and review the Meeting materials and submit their vote by 11:00 a.m. (EST) on June 19, 2026, as set out in the proxy or voting instruction form accompanying this Notice. Please retain the proxy or voting instruction form accompanying this Notice as another will not be sent.

DATED at Toronto, Ontario on May 14, 2026.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) Alexandre P. Boivin*

Alexandre P. Boivin

President, Chief Executive Officer and Director

**PLEASE VOTE. YOUR VOTE IS IMPORTANT. WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY FORM AND PROMPTLY RETURN IT IN THE ENVELOPE PROVIDED OR VOTE ONLINE AS PER THE INSTRUCTIONS PROVIDED.**