



**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE  
2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON OCTOBER 12, 2017**

Dear Shareholder:

You are receiving this notification as Corvus Gold Inc. (the “Company”) has decided to use the notice and access model for delivery of meeting materials for its 2017 Annual General Meeting (the “Meeting”) to its registered and Canadian and United States beneficial shareholders. This Notice and Access Notification regarding the Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and pursuant to Rule 14a-16 under the United States Securities Exchange Act of 1934, as amended. Under notice and access, instead of a paper copy of the Notice of Meeting, Proxy Statement/Information Circular (the “Proxy Statement”), 2017 Annual Report (“2017 Annual Report”), and form of proxy (the “Proxy”, together with the Notice of Meeting, the Proxy Statement and the 2017 Annual Report, the “Meeting Materials”) shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders. This communication is not a form for voting and presents only an overview of the more complete information in the Meeting Materials which contain important information and can be accessed online as provided below.

**The 2017 Annual General Meeting of Shareholders will be held on Thursday, October 12, 2017 at the offices of the Company, Suite 1750, 700 West Pender Street, Vancouver, British Columbia, Canada, at 8:30 a.m. Pacific time. Only shareholders who own common shares of the Company at the close of business on the record date of August 22, 2017 may vote at the Meeting or any adjournment or postponement of the Meeting. The purpose of the Meeting is to consider and act upon the following proposals:**

- 1. Fixing Number of Directors:** Shareholders will be asked to fix the number of directors of the Company at six (6). Information can be found in the “Proposal One – Fixing Number of Directors” section of the Proxy Statement.
- 2. Election of Directors:** Shareholders will be asked to elect six (6) directors for the ensuing year. Information can be found in the “Proposal Two – Election of Directors” section of the Proxy Statement.
- 3. Appointment of Independent Auditors:** Shareholders will be asked to appoint Crowe Mackay LLP, Chartered Professional Accountants, as the Company’s auditors/independent registered public accountants, for the fiscal year ending May 31, 2018, and to authorize the Company’s directors to fix their remuneration. Information can be found in the “Proposal Three – Appointment of Auditor” section of the Proxy Statement.
- 4. Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business can be found in the “Proxy Instructions” section of the Proxy Statement.

**THE BOARD RECOMMENDS A VOTE FOR EACH NOMINEE AND FOR EACH MATTER TO BE VOTED ON.**

**YOU ARE ENCOURAGED TO ACCESS THE FOLLOWING MATERIALS FOR THE MEETING PRIOR TO VOTING AT <http://www.corvusgold.com/investors/agm/> and at [www.SEDAR.com](http://www.SEDAR.com):**

1. The Company’s 2017 Notice of Meeting;
2. The Company’s 2017 Proxy Statement;
3. The Company’s 2017 Annual Report;
4. The Annual Return Card; and
5. The Form of Proxy or Voting Instruction Form.

You may access the above proxy materials at <http://www.corvusgold.com/investors/agg/> and at [www.SEDAR.com](http://www.SEDAR.com) and thereafter, a proxy card online by logging on to [www.investorvote.com](http://www.investorvote.com) and entering the control number and account number above your name and address at the top of this letter to vote your shares. We encourage and remind you to review the proxy materials prior to voting.

If you prefer a paper copy of the proxy materials, have questions about notice and access or wish to have proxy materials for future meetings of shareholders sent to you in paper copy, please call us at 1-844-638-3245, email us at [marla@corvusgold.com](mailto:marla@corvusgold.com), or send a written request to our offices at the address below:

Suite 1750, 700 West Pender Street  
Vancouver, British Columbia  
Canada V6C 1G8  
Attention: Corporate Secretary

Requests may be made up to one (1) year from the date the Proxy Statement was filed on SEDAR, but requests should be received at least five (5) business days in advance of October 10, 2017, being the proxy cut-off date for voting at the Meeting, in order to receive the materials for the Meeting in advance of the proxy cut-off date for the Meeting. If you do not request paper copies they will not otherwise be provided to you.

If interested, you may attend the Meeting in person. Directions to attend the Meeting where registered shareholders may vote in person can be found on our website at [www.corvusgold.com/investors/agg/](http://www.corvusgold.com/investors/agg/).

#### **VOTING:**

**Registered shareholders** are asked to return their proxies using one of the following methods not later than 8:30 a.m. Pacific Time, on October 10, 2017, being the proxy cut-off date for the Meeting:

INTERNET: [www.investorvote.com](http://www.investorvote.com)

TELEPHONE PROXY: Toll Free: 1-866-732-VOTE (8683)      TELEPHONE VIF: Toll Free: 1-866-734-VOTE (8383)  
International: 312-588-4290      International: 312-588-4291

MAIL:      Computershare Investor Services Inc., Proxy Dept  
100 University Avenue, 8th Floor, Toronto, Ontario, CANADA

**Non-registered holders** are asked to use the Voting Instruction Form provided by Computershare or Broadridge, as applicable, and RETURN IT TO COMPUTERSHARE OR BROADRIDGE, as applicable (not to the Company), or vote through the Internet or by telephone as indicated on the Voting Instruction Form, in each case as soon as practicable to ensure that it is transmitted on time. It must be received by Computershare or Broadridge, as applicable, with sufficient time for them to file a proxy by the proxy deadline of 8:30 a.m. Pacific Time on October 10, 2017.

Shareholders with questions about notice-and-access can email the Company at [marla@corvusgold.com](mailto:marla@corvusgold.com).