



Suite 1750, 700 West Pender Street  
Vancouver, BC, V6C 1G8

## NOTICE OF 2019 ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General and Special Meeting (the “**Meeting**”) of **CORVUS GOLD INC.** (the “**Company**”) will be held at Suite 1750, 700 West Pender Street, in the City of Vancouver, British Columbia, Canada, on Thursday, the 3<sup>rd</sup> day of October, 2019 at the hour of 3:00 p.m. (Vancouver time) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the fiscal year ended May 31, 2019, together with the report of the auditors thereon;
2. To fix the number of directors at six (6);
3. To elect the directors of the Company for the ensuing year;
4. To appoint Crowe MacKay LLP, Chartered Professional Accountants as auditors/independent registered public accountants of the Company for the fiscal year ending May 31, 2020 and to authorize the directors to fix the auditors’ remuneration;
5. To consider and, if thought fit, pass, with or without variation, an ordinary resolution approving all unallocated incentive stock options under the incentive stock option plan of the Company, as more particularly described in the accompanying Proxy Statement and Management Information Circular; and
6. To transact such further or other business as may properly come before the Meeting and any adjournment(s) or postponement(s) thereof.

**Shareholders of the Company (“Shareholders”) who are unable to attend the Meeting in person are requested to complete the proxy/voting instruction form online at [www.investorvote.com](http://www.investorvote.com) or if you requested or received a paper copy of the proxy/voting instruction form complete, sign and date it and mail it to or deposit it with Computershare Investor Services Inc., Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1. In order to be valid and acted upon at the meeting, an executed proxy/voting instruction form must be received by Computershare prior to 3:00 p.m. (Vancouver Time) on Tuesday, October 1, 2019. Proxies/voting instruction forms may not be delivered to the Chair at the meeting.**

The Company has fixed the close of business on the 7<sup>th</sup> day of August, 2019 as the record date (the “**Record Date**”) for the determination of Shareholders who are entitled to receive notice of, and to vote at, the Meeting. The transfer books of the Company will not be closed. Only Shareholders of record as at the Record Date are entitled to receive notice of and to vote at the Meeting. The accompanying Proxy Statement and Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is incorporated into this Notice of Meeting.

If your common shares of the Company (“**Shares**”) are not registered in your name, you will need to bring proof of your ownership of those Shares to the Meeting in order to register to attend and vote. You should ask the broker, bank or other institution that holds your Shares to provide you with proper proxy documentation that shows your ownership as of August 7, 2019 and your right to vote such Shares.

Please advise the Company of any change in your address.

**DATED** at Vancouver, British Columbia, this 7<sup>th</sup> day of August, 2019.

BY ORDER OF THE BOARD

*(signed) Jeffrey A. Pontius*

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Jeffrey A. Pontius, Director, President and Chief  
Executive Officer