



**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE
2020 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON OCTOBER 5, 2020**

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 2020 Annual General and Special 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*, National Instrument 51-102 – *Continuous Disclosure Obligations* 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**”), 2020 Annual Report (“**2020 Annual Report**”), and form of proxy (the “**Proxy**”, together with the Notice of Meeting, the Proxy Statement and the 2020 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 Company has elected not to use the procedure known as “stratification” in relation to its shareholders under the “notice and access” rules. Stratification occurs when a reporting issuer using the “notice and access” rules provides a paper copy of proxy-related materials to some, but not all, of its shareholders.

The 2020 Annual General and Special Meeting of Shareholders will be held on Monday, October 5, 2020 at the offices of the Company, Suite 1750, 700 West Pender Street, Vancouver, British Columbia, Canada, at 1:00 p.m. Pacific time. Only shareholders who own common shares of the Company at the close of business on the record date of August 10, 2020 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, 2021, 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. Advisory Vote on Executive Compensation:** Shareholders will be asked to consider and, if thought fit, pass, with or without variation, an ordinary resolution approving the compensation of our Named Executive Officers as described in the Company’s Proxy Statement. Information can be found in the “Proposal Four – Advisory Vote on Executive Compensation” section of the Proxy Statement.
- 5. Advisory Vote on the Frequency of an Advisory Vote on Executive Compensation:** Shareholders will be asked to consider and, if thought fit, pass, with or without variation, an ordinary resolution approving the frequency to hold an advisory vote on executive compensation as described in the Company’s Proxy Statement. Information can be found in the “Proposal Five – Advisory Vote on the Frequency of an Advisory Vote on Executive Compensation” section of the Proxy Statement.

6. **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:

1. The Company’s 2020 Notice of Meeting;
2. The Company’s 2020 Proxy Statement;
3. The Company’s 2020 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/agm/> and at www.SEDAR.com and thereafter, a proxy card online by logging on to 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 toll-free at 1-844-638-3245, email us at 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 1, 2020, 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/agm/.

While as of the date of this notice, the Company intends to hold the Meeting as set out above, it is continuously monitoring the current coronavirus (COVID-19) outbreak. In light of the rapidly evolving situation involving COVID-19, the Company asks that shareholders of the Company follow the current instructions and recommendations of federal, and any applicable provincial and local health authorities when considering attending the Meeting. All shareholders of the Company are strongly encouraged to vote prior to the Meeting by any of the means described below. In order to adhere to all government and public health authority recommendations, the Company notes that the Meeting will be limited to only the legal requirements for shareholder meetings and guests will not be permitted entrance unless legally required. Rather than attending in person, the Company encourages shareholders to access the Meeting via telephone conference call at +1-647-558-0588 (Canada) or +1-646-876-9923 (US). Please input meeting ID 838 0737 4320 and enter password 824761. This conference call will give shareholders an equal opportunity to access the Meeting regardless of their geographic location.

The Company reserves the right to take any additional precautionary measures it deems necessary in relation to the Meeting in response to further development in respect of the COVID-19 outbreak that the Company considers necessary or advisable including changing the time, date or location of the Meeting. Changes to the Meeting time, date or location and/or means of holding the Meeting may be announced by way of press release. Please monitor the Company’s press releases as well as its website at www.corvusgold.com for updated information. The Company advises you to check its website one week prior to the Meeting date for the most current information. The Company does not intend to prepare or mail an amended management information circular in the event of changes to the Meeting format.

VOTING:

Registered shareholders are asked to return their proxies using one of the following methods not later than 1:00 p.m. Pacific time (4:00 p.m. Eastern time), on October 1, 2020, being the proxy cut-off date for the Meeting:

INTERNET: 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

FAX: Toll Free: 1-866-249-7775
International: 1-416-263-9524

MAIL: Computershare Investor Services Inc., Proxy Dept
100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1

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 1:00 p.m. Pacific time (4:00 p.m. Eastern time) on October 1, 2020.

Shareholders with questions about notice-and-access can email the Company at marla@corvusgold.com.