



CONTACT GOLD CORP.
NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the “**Meeting**”) of the shareholders of Contact Gold Corp. (the “**Company**”) will be held at Suite 2200 – 885 West Georgia Street, Vancouver, British Columbia, Canada, on August 8, 2018 at 2:00 p.m. (Pacific Time), for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the year ended December 31, 2017, together with the auditor’s report thereon.
2. To fix the number of directors at seven, and to elect directors for the ensuing year.
3. To appoint auditors for the Company and to authorize the board of directors to fix the remuneration to be paid to the auditors.
4. To transact such other business as may properly come before the Meeting, or at any adjournment thereof.

Specific details of the above items of business are contained in the Information Circular of management which accompanies this Notice of Meeting and, together with management’s Instrument of Proxy or Voting Instruction Form (“**VIF**”) which also accompanies this Notice of Meeting, form a part hereof and must be read in conjunction with this Notice of Meeting.

Shareholders of record at the close of business July 4, 2018 will be entitled to receive notice, attend and vote at the Meeting.

If you are unable to attend the Meeting in person, please read the Instructions For Completion of Proxy (“**Instructions**”) on the reverse side of the Instrument of Proxy or Instructions For Completion of VIF (“**VIF Instructions**”) enclosed herewith and then complete and return the Instrument of Proxy or VIF within the time set out in the Instructions or VIF Instructions as the case may be. In addition, as set out in the Instructions and VIF Instructions, the enclosed Instrument of Proxy or VIF is solicited by management of the Company but you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 5th day of July, 2018.

BY ORDER OF THE BOARD OF DIRECTORS – CONTACT GOLD CORP.

“John Wenger”
Vice-President Strategy & Chief Financial Officer

Shareholders are cordially invited to attend the Meeting. Shareholders are urged to complete and return the enclosed proxy or VIF promptly. To be effective, Contact Gold proxies must be received at the Vancouver office of Computershare Investor Services Inc. (“**Computershare**”), the Company’s registrar and transfer agent, by 2:00 p.m. (Pacific Time) on August 3, 2018, or 48 hours (excluding Sundays, Saturdays and holidays) prior to any adjourned or postponed Meeting. Shareholders whose Common Shares are held by a nominee may receive either a voting instruction form or form of proxy and should follow the instructions provided by the nominee.

Proxies will be counted and tabulated by Computershare in such a manner as to protect the confidentiality of how a particular Shareholder votes except where they contain comments clearly intended for management, in the case of a proxy contest, or where it is necessary to determine the proxy’s validity or to permit management and the Board to discharge their legal obligations to the Company or its Shareholders.