SKY GOLD CORP.

#1240 - 789 West Pender Street
Vancouver, British Columbia, Canada V6C 1H2
Telephone (604) 683-3995 / Facsimile (604) 683-3988

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the "**Meeting"**) of Shareholders of Sky Gold Corp. (the "**Company**") will be at #700 - 401 West Georgia Street, Vancouver, British Columbia, on Wednesday, December 9, 2026, at 10:00 a.m., Vancouver time, for the following purposes:

1. To receive the report of the Directors of the Company;

2. To receive and consider the audited financial statements of the Company for the fiscal period ended June 30, 2026, and the reports of the auditor thereon;

3. To fix the number of Directors of the Company at three (3);

4. To elect Directors of the Company for the ensuing year;

5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;

6. To consider and, if thought fit, pass an ordinary resolution approving the 10% rolling stock option plan of the Company; and

7. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated November 2, 2026 and form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Shareholders will be able to listen to the Meeting via teleconference.

DATED at Vancouver, British Columbia, this day 2nd of November, 2026.

BY ORDER OF THE BOARD

"Michael England"

Michael England
CEO & Director