

# MONARCH GOLD CORPORATION

## NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

### To the shareholders of Monarch Gold Corporation:

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of shareholders of Monarch Gold Corporation (the "Corporation") will be held at the Manoir Saint-Sauveur, 246 chemin du Lac Millette, Chamonix B Room, Saint-Sauveur, Québec J0R 1R3 on Thursday, December 12, 2019 at 10:00 a.m. (Eastern Time) for the following purposes:

1. to receive the annual consolidated financial statements of the Corporation for the fiscal year ended June 30, 2019 and the external auditors' report thereon;
2. to elect the following directors to serve for the ensuing year: Jean-Marc Lacoste, Michel Baril, Guy Bourassa, Michel Bouchard, Laurie Gaborit and Christian Pichette;
3. to appoint KPMG LLP as the external auditors of the Corporation and to authorize the directors to set the auditors' compensation; and
4. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

The management proxy circular and proxy form for the Meeting are attached to this notice.

Saint-Sauveur, Québec, November 7, 2019

**By order of the Board,**

*(s) Lucie Desjardins*

Lucie Desjardins  
Corporate Secretary of the Corporation