# Notice of Availability of Proxy Materials for Great Quest Gold Ltd. (the "Company") Annual General and Special Meeting (the "Meeting")

Meeting Date and Time: October 20, 2025 at 12:00 pm (Toronto Time)

**Location:** 365 Bay Street, Suite 800, Toronto, ON, M5H 2V1 and broadcast via teleconference (listen only) at https://us02web.zoom.us/j/83522619344?pwd=oDHaKNYvdlaMQNPraz1cILGWA73HxG.1.

Please be advised that the proxy materials for the above noted securityholder meeting (the "**Meeting**") are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the management information circular (the "**Circular**") and other meeting materials ("**Materials**") available online prior to voting. These materials are available at:

https://www.greatquest.com/investors

OR

www.sedarplus.ca

#### **Obtaining Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the Materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **October 10, 2025** in order to receive the paper copy in advance of the Meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedarplus.ca.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <a href="https://odysseytrust.com/ca-en/help/">https://odysseytrust.com/ca-en/help/</a> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

#### **Notice of Meeting**

The resolutions to be voted on at the meeting, described in detail in the Circular, are as follows:

- 1. to appoint McGovern Hurley LLP as auditors of the Company (for more information, see "Appointment of Auditors" in Schedule "K" of the Circular);
- to elect the directors of the Company for the ensuing year prior to completion of the reverse takeover with Lotus Gold Corporation (for more information, see "Election of Directors" in Schedule "K" of the Circular);
- 3. to elect the directors of the Company for the ensuing year following completion of the reverse takeover with Lotus Gold Corporation (for more information, see "*Election of Directors*" in Schedule "K" of the Circular);
- 4. to ratify and approve the stock option plan of the Company in accordance with the policies of the TSX Venture Exchange (for more information, see "Approval and Ratification of Option Plan" in Schedule "K" of the Circular);
- 5. to approve the reverse takeover with Lotus Gold Corporation by an ordinary resolution (for more information, see "*The Reverse Takeover*" in the Circular); and
- 6. to approve the Company's omnibus long-term incentive plan by an ordinary resolution (for more information, see "*Omnibus Plan*" in the Circular).

## **Voting**

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by no later than **12:00 pm (Toronto Time) on October 16, 2025**.

### **Stratification**

The Company is providing paper copies of the Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.

### **Annual Financial Statements**

The Company is providing paper copies or emailing electronic copies of its annual financial statements to registered shareholders and beneficial shareholders that have opted to receive annual financial statements and have indicated a preference for either delivery method.