



# WEST RED LAKE GOLD MINES

## Notice of Availability of Proxy Materials for West Red Lake Gold Mines Ltd. Annual General Meeting

**Meeting Date and Time: September 5, 2024 at 9:00 am, PDT**

**Location: Suite 3123 – 595 Burrard Street, Vancouver, BC V7X 1J1**

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Please be advised that West Red Lake Gold Mines Ltd. (the “Corporation”) has chosen to use the notice-and-access model for delivery of proxy materials for the above noted securityholder meeting. Under notice-and-access, securityholders still receive a proxy or voting instruction form enabling them to vote at the securityholder meeting however, instead of receiving a paper copy of the Management Information Circular, securityholders receive this notice explaining how to access such materials electronically and download such materials online. This document provides an overview of these materials, but you are reminded to access and review the Management Information Circular and other proxy materials available online prior to voting. These materials are available at:

<https://odysseytrust.com/client/west-red-lake-gold-mines-limited/>

**OR**

Under the Corporation’s profile at:

[www.sedarplus.ca](http://www.sedarplus.ca)

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

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **August 26, 2024** 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](http://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 Corporation, via [www.odysseycontact.com](http://www.odysseycontact.com) or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

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### **Notice of Meeting**

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

1. To appoint MNP LLP, Chartered Professional Accountants as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.
2. To fix the number of directors for the ensuing year at seven (7).
3. To elect directors for the ensuing year.
4. To consider, and, if thought advisable, pass, with or without variation, an ordinary resolution to approve the Corporation’s 2024 Incentive Stock Option Plan as more fully described in the Management Information Circular.

5. To consider, and, if thought advisable, pass, with or without variation, an ordinary resolution to approve the Corporation's 2024 Restricted Share Unit, Performance Share Unit and Deferred Share Unit Compensation Plan as more fully described in the Management Information 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 September 3, 2024 at 9:00 am, PDT.

### **Board Recommendation**

The Board of Directors of the Corporation unanimously recommends that securityholders **VOTE FOR** all of the proposed resolutions.

### **Stratification**

The Corporation will not employ what is known as "stratification". Stratification occurs when a reporting issuer using notice-and-access provides a paper copy of their information circular with the notice to certain groups of shareholders. For the Meeting, all Shareholders will receive the Notice Package and will have access to the Meeting Materials through notice-and-access. The Corporation will only mail paper copies of the Meeting Materials to those registered and beneficial Shareholders who have previously elected to receive or otherwise request paper copies of the Meeting Materials. All other Shareholders of the Corporation will receive the Notice Package containing information on how to obtain electronic and paper copies of the Meeting Materials in advance of the Meeting.

### **Annual Financial Statements**

The Corporation 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.