

## LUMINA GOLD CORP.

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the “**Meeting**”) for the financial year ended December 31, 2019 of the shareholders of Lumina Gold Corp. (the “**Company**”) will be held at 410 – 625 Howe Street, Vancouver, British Columbia on September 10, 2020 at 10:30 a.m. (Pacific Time), for the following purposes:

1. to receive the consolidated financial statements of the Company, together with the auditor’s report thereon, for the financial year ended December 31, 2019;
2. to appoint KPMG LLP, Chartered Professional Accountants, as the Company’s auditor until the next annual meeting of shareholders and for the directors to set their remuneration;
3. to elect directors to hold office until the next annual meeting of Company shareholders;
4. to consider, and if thought advisable, to pass an ordinary resolution in substantially the form attached as Schedule “B” to the Company’s management information circular dated July 21, 2020 to approve the Company’s 10% Rolling Stock Option Plan; and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

If you are a *registered shareholder* of the Company and are unable to attend the Meeting in person, please date and execute the accompanying form of proxy for the Meeting and deposit it with Computershare Investor Services Inc. at 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department, before 10:30 a.m. (Pacific time), on September 8, 2020, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment of the Meeting.

If you are a *non-registered shareholder* of the Company and receive these materials through your broker or another intermediary, please complete and return the request for voting instructions in accordance with the instructions provided to you by your broker or such other intermediary.

Due to the ongoing COVID-19 pandemic and provincial and federal guidance regarding public gatherings, shareholders and proxyholders are encouraged not to attend the Meeting in person in order to mitigate potential risks to the health and safety of shareholders, employees, and the community. There will be strict limitations on the number of persons permitted entry to the physical meeting location and guests will not be permitted entry. We strongly recommend that all shareholders vote by proxy or voting instruction form in advance of the Meeting date.

DATED at Vancouver, British Columbia, this 21<sup>st</sup> day of July, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

(SIGNED) MARSHALL KOVAL

MARSHALL KOVAL  
Director, President and Chief Executive Officer