FREEMAN GOLD CORP

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (the "**Meeting**") of the holders of Common shares ("**Shareholders**") of **FREEMAN GOLD CORP.** (the "**Company**") will be held at **2400 – 1055 West Georgia Street, Cambie Room, Vancouver, British Columbia, V6E 3P2** Canada, on **Thursday, October 15, 2026, at 10:00 a.m. (Pacific Time)**, for the following purposes:

1. to receive the audited financial statements of the Company, together with the auditor's report thereon, for the financial year ended November 30, 2025;

2. to fix the number of directors of the Company at six (6);

3. to elect directors of the Company to hold office until the next annual meeting of Shareholders;

4. to appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;

5. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company's 10% "rolling" stock option plan, as amended and restated on August 17, 2026, in the form attached as Appendix "A" to and as more particularly described in the Management Information Circular of the Company dated August 17, 2026 (the "**Circular**");

6. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company's restricted share unit plan, as more particularly described in the Circular; and

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

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Although no other matters are contemplated, the Meeting may also consider the transaction of such other business, and any permitted amendment to or variation of any matter identified in this Notice, as may properly come before the Meeting or any adjournment thereof.

Shareholders are advised to review the Circular before voting.

Also accompanying this Notice is a (i) form of proxy, or (ii) voting instruction form, and a request for financial statements form.

The board of directors of the Company has fixed the close of business on August 17, 2026, as the record date (the "**Record Date**") for determining Shareholders who are entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Only Shareholders of record at the close of business on the Record Date and duly appointed proxyholders will be entitled to vote at the Meeting.

Registered Shareholders unable to attend the Meeting in person and who wish to ensure that their Common shares will be voted at the Meeting are requested to complete, date and sign a form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular **no later than Tuesday, October 13, 2026, at 10:00 a.m. (Pacific Time), the cut-off time for the deposit of proxies prior to the Meeting**.

If you are a non-registered (or beneficial) owner of Common shares of the Company receiving this Notice and accompanying materials through an intermediary, such as a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the Income Tax Act (Canada), or a nominee of any of the foregoing that holds securities on your behalf, please carefully **follow the instructions set out in the voting instruction form** provided to you by the intermediary.

DATED at Vancouver, British Columbia, this **17th** day of **August, 2026**.

BY ORDER OF THE BOARD

/s/ Bassam Moubarak
Bassam Moubarak
Chief Executive Officer, President, and Director