

## Notice of Annual General Meeting of Shareholders

NOTICE is hereby given that the Annual General Meeting (the “**Meeting**”) of the Shareholders (the “**Shareholders**”) of Pure Gold Mining Inc. (the “**Corporation**” or “**Pure Gold**”) will be held the offices of Blake, Cassels & Graydon LLP, Suite 2600, 595 Burrard Street, Three Bentall Centre, Vancouver, British Columbia on September 15, 2017 at 11:00 a.m. (Vancouver time) in order to:

1. receive the consolidated financial statements of the Corporation for the year ended March 31, 2017 and the auditor’s report thereon;
2. elect directors who will serve until the next annual meeting of Shareholders;
3. appoint auditors that will serve until the next annual meeting of Shareholders and authorize the directors to fix their remuneration;
4. ratify and approve the Corporation’s stock option plan; and
5. transact such other business as may properly be brought before the Meeting and any postponement or adjournment thereof.

Pure Gold’s Board of Directors has fixed the close of business on August 2, 2017 as the record date (the “**Record Date**”) for determining Shareholders entitled to receive notice of, and to vote at, the Meeting and any postponement or adjournment of the Meeting. Pure Gold has prepared a list, as of the close of business on the Record Date, of the holders of Pure Gold common shares (“**Common Shares**”). A holder of record of Common Shares whose name appears on such list is entitled to vote the shares shown opposite such holder’s name on such list at the Meeting.

DATED at Vancouver, British Columbia, this 7<sup>th</sup> day of August, 2017.

By Order of the Board of Directors of Pure Gold Mining Inc.,

(Signed) “*Darin Labrenz*”

Darin Labrenz  
President and Chief Executive Officer

Shareholders are cordially invited to attend the Meeting. Shareholders are urged to complete and return the enclosed proxy or voting instruction form promptly. To be effective, Pure Gold proxies must be received at the Vancouver office of Computershare Investor Services Inc. (“**Computershare**”), the Corporation’s registrar and transfer agent, by 2:00 p.m. (Pacific daylight time) on September 13, 2017 or the last business day prior to any adjourned or postponed Meeting. Shareholders whose shares are held by a nominee may receive either a voting instruction form or form of proxy and should follow the instructions provided by the nominee.