



Freegold Ventures Limited
**NOTICE OF ANNUAL GENERAL AND
SPECIAL MEETING OF SHAREHOLDERS**
To be held on June 29, 2021

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Freegold Ventures Limited (the “**Company**”) will be held in a virtual format on Tuesday, June 29, 2021 at 10:00 a.m. (Vancouver time) for the following purposes:

1. To receive the audited consolidated financial statements of the Company for the financial year ended December 31, 2020 with the auditor’s report thereon;
2. To re-appoint Davidson & Company LLP, as auditors for the ensuing year and to authorize the directors to fix their remuneration;
3. To elect nine directors for the ensuing year;
4. To approve all unallocated stock options, rights or entitlements under the Company’s Stock Option Plan; and
5. To transact such other business as may properly come before the Meeting or any adjournment thereof.

Due to concerns regarding the ongoing COVID-19 (coronavirus) pandemic and to assist in protecting the health and well-being of our shareholders and employees, the Meeting will be held in a virtual format only at <https://web.lumiagm.com/168837037> (Password: **freegold2021**) to provide a consistent experience to all shareholders regardless of location. Shareholders will not be able to physically attend the Meeting however they will have the opportunity to participate, vote, or submit questions during the Meeting’s live webcast. Accompanying this Notice are an Information Circular and Form of Proxy. **Shareholders are strongly encouraged to vote prior to the Meeting by any of the means described in the Information Circular.**

Only shareholders of record at the close of business on May 17, 2021 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Registered shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed Proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated in the Proxy form. To be used at the Meeting, proxies must be received by AST Trust Company, PO Box 721, Agincourt, Ontario, M1S 0A1 by 10:00 a.m. (Pacific Time) on June 25, 2021. If a registered shareholder receives more than one Proxy form because such shareholder owns shares registered in different names or addresses, each Proxy form should be completed and returned.

DATED at Vancouver, British Columbia this 17th day of May, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

"Kristina Walcott"

Kristina Walcott
President & Chief Executive Officer
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