



## LINCOLN GOLD MINING INC.

### NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting of the shareholders (the “**Meeting**”) of Lincoln Gold Mining Inc. (the “**Company**”) will be held at the offices of Cassels Brock & Blackwell LLP at Suite 3700, Bankers Hall West, 888 3rd Street SW, Calgary, AB T2P 5C5 on Thursday, July 16, 2026, at the hour of 10:00 a.m. (Calgary time), for the following purposes:

1. to receive and consider the consolidated financial statements of the Company together with the auditor’s report thereon for the financial year ended December 31, 2025;
2. to fix the number of directors at three (3);
3. to elect directors for the ensuing year;
4. to appoint Davidson & Company LLP, Chartered Accountants, as the Company’s auditor for the ensuing year and to authorize the directors to fix their remuneration;
5. to consider and, if deemed advisable, pass with or without variation, an ordinary resolution, approving the adoption of the Company’s Rolling 10% Stock Option Plan in accordance with the policies of the TSX Venture Exchange (the “**TSXV**”);
6. to consider and, if deemed advisable, pass with or without variation, an ordinary resolution of the Company’s disinterested shareholders, approving Ian Rogers as a new Control Person (as such term is defined in the policies of the TSXV) of the Company;
7. to consider and, if deemed advisable, pass with or without variation, an ordinary resolution, approving and ratifying the Advance Notice Policy of the Company; and
8. to transact such further or other business as may properly come before the meeting and any adjournments thereof.

Non-registered shareholders may attend the Meeting as guests but are not legally permitted to vote. Please contact the Investor Line of Computershare Trust Company of Canada at 1-800-564-6253 by 10:00 am MDT on Tuesday, July 14, 2026 to confirm your eligibility to vote.

An Information Circular accompanies this Notice of Meeting. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

DATED the 16th day of June 2026.

**BY ORDER OF THE BOARD**

*“Ian Rogers”*

**Ian Rogers**  
**Chief Executive Officer & Director**