



SRANAN GOLD CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TO BE HELD ON SEPTEMBER 14, 2026

NOTICE IS HEREBY GIVEN that the Annual General Meeting of shareholders of Sranan Gold Corp. (the “**Company**”) will be held at Suite 2600, 1066 West Hastings Street, Vancouver, BC V6E 3X1 on Monday, September 14, 2026, at 11:00 a.m. (Vancouver time) (the “**Meeting**”) for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended September 30, 2025 and 2024, and the auditor’s report thereon;
2. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
3. to determine the number of directors and to elect directors;
4. to consider and, if thought fit, to pass an ordinary resolution (not including votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 - *Prospectus Exemptions*) to whom securities may be issued as compensation or under the Company’s Equity Incentive Plan), to ratify, confirm and approve the Company’s Equity Incentive Plan, as described in the accompanying information circular dated July 31, 2026 (the “**Circular**”); and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

The Company is using the notice and access provisions (“**Notice and Access**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of its Information Circular to its shareholders for the Meeting. Under Notice and Access, instead of receiving paper copies of the Information Circular, shareholders will be receiving a Notice and Access notification with information on how they may obtain a copy of the Information Circular electronically or request a paper copy. Registered shareholders will still receive a Proxy form enabling them to vote at the Meeting. The use of the alternative Notice and Access procedures in connection with the Meeting is an environmentally responsible and cost-effective way to deliver Meeting materials to the Company’s shareholders. The Company will arrange to mail paper copies of the Information Circular to those registered and beneficial shareholders who have existing instructions on their account to receive paper copies of the Company’s meeting materials.

The Information Circular and other Meeting materials will be available on the Company’s website at www.sranangold.com as of August 14, 2026, and will remain on the website for one full year thereafter. Meeting materials are also available upon request, without charge from our transfer agent, Endeavor Trust Corporation or can be accessed online on SEDAR+ at www.sedarplus.ca, as of August 14, 2026.

Only shareholders of record at the close of business on July 31, 2026, will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Shareholders who are unable to or who do not wish to attend the Meeting 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 Endeavor Trust Corporation, Proxy Department, : Suite 702, 777 Hornby Street, Vancouver, BC V6Z 1S4 by 11:00 a.m. (Vancouver time) on September 10, 2026 or, if the Meeting is adjourned, by 11:00 a.m. (Vancouver time), on the second last business day prior to the date on which the Meeting is reconvened, or may be accepted by the chairman of the Meeting prior to the commencement of the Meeting. 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 as of the 31st day of July, 2026.

BY ORDER OF THE BOARD OF DIRECTORS
SRANAN GOLD CORP.

s/ "Oscar Louzada"

Oscar Louzada,
Chief Executive Officer