

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Wesdome Gold Mines Ltd. (the “**Company**”) will be held at the date, time and location noted below:

WHEN	WHERE
Tuesday, June 1, 2021 10:00 a.m. Eastern Time	Wesdome Gold Mines Ltd. 220 Bay Street, Suite 1200 Toronto, Ontario

IMPACT OF COVID-19

Once again this year, to proactively deal with the unprecedented public health impact of the ongoing novel coronavirus disease outbreak (“**COVID-19**”), the Company is conducting a hybrid meeting. All shareholders of the Company are respectfully asked not to attend in person at the Meeting and are strongly encouraged to cast their vote by submitting a completed form of proxy (or voting instruction form) prior to the Meeting by one of the means described in the Circular accompanying this Notice.

Shareholders and duly appointed proxyholders can also attend the meeting online, vote or ask questions live on the day of the meeting at <https://web.lumiagm.com/239340455>.

Access to the Meeting materials and webcast are available by visiting the Company’s website at www.wesdome.com/investors/agm.

At the meeting you will be asked to:

1. Receive the audited consolidated financial statements of the Company for the year ended December 31, 2020, together with the auditor’s report thereon;
2. Elect the directors of the Company for the ensuing year;
3. Appoint Grant Thornton LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration;
4. Consider, and if deemed advisable, pass an advisory resolution, the full text of which is set out in the accompanying Information Circular and Form of Proxy of the Company dated April 19, 2021 confirming acceptance of the approach to executive compensation disclosed in the Information Circular; and
5. Consider other business as may properly come before the Meeting.

Particulars of the matters referred to above are set forth in the accompanying Information Circular. Holders of common shares of the Company on April 19, 2021, the record date (the “**Record Date**”), are eligible to vote on the matters presented to shareholders. Shareholders are requested to read the notes included in the Form of Proxy enclosed and to complete, date, sign and mail the enclosed Form of Proxy or voting instruction form or follow other voting procedures as set out in the Form of Proxy and Information Circular.

By Order of the Board of Directors,

“Heather Laxton”

Heather Laxton

Chief Governance Officer & Corporate Secretary
 April 19, 2021, Toronto, Canada