

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Exploits Discovery Corp. (“**Exploits**” or the “**Company**”) will be held at the offices of Stikeman Elliott LLP, 199 Bay Street, Suite 5300, Commerce Court West, Toronto, Ontario, Canada, M5L 1B9 on October 28, 2025 at 10:00 a.m. (Toronto Time), for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the most recently completed financial year together with the report of the auditor thereon;
2. to elect directors of the Company for the ensuing year;
3. to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration;
4. to consider, and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in Schedule “A” to the accompanying management information circular (the “**Circular**”), to approve a transaction pursuant to a definitive property purchase agreement dated September 7, 2025 with New Found Gold Corp. involving the sale of a 100% interest in all of the Company’s mineral claims in Newfoundland; and
5. to transact such further or other business as may properly come before the Meeting or any adjournments or postponements thereof.

The Circular provides additional information relating to the matters to be addressed at the Meeting, including the Transaction, and is deemed to form part of this Notice of Meeting.

The board of directors of the Company has, by resolution, fixed the close of business on September 15, 2025 as the record date, being the date for the determination of the registered holders of Common Shares entitled to receive notice of and to vote at the Meeting and any adjournment or postponement thereof. Shareholders are entitled to vote at the Meeting either in person or by proxy. Proxies to be used at the Meeting must be deposited with the Company, c/o the Company’s transfer agent, Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax within North America to 1-866-249-7775, and outside North America to (416) 263-9524, at least 48 hours, excluding Saturdays, Sundays and holidays, before the time of the Meeting or any adjournments or postponements thereof. Proxies received after that time may be accepted by the Chair of the Meeting in the Chair’s discretion, but the Chair is under no obligation to accept late proxies. Non-registered shareholders who receive these materials through their broker or other intermediary are requested to follow the instructions for voting provided by their broker or intermediary, which may include the completion and delivery of a voting instruction form.

If you are a non-registered Shareholder, please refer to the section in the Circular entitled “Beneficial Holders” for information on how to vote your Common Shares. If you are a non-registered Shareholder and you do not complete and return the materials in accordance with such instructions, you may lose the right to vote at the Meeting.

Registered Shareholders have the right to dissent with respect to the Transaction Resolution and, if the Transaction becomes effective, to be paid the fair value of their Common Shares in accordance with Division 2 of Part 8 of the *Business Corporations Act* (British Columbia) (the “**BCBCA**”). A Shareholder’s right to dissent is more particularly described in the Circular and the text of Division 2 of Part 8 of the

BCBCA is set forth in Schedule “C” to the Circular. Please refer to the Circular under the heading “*Newfoundland Claims Sale Transaction - Dissent Rights of Shareholders*” for a description of the right to dissent in respect of the Transaction. Failure to provide a notice of dissent by registered mail to 52 Church Street, Toronto, Ontario, M5C 2B5, Attn: Exploits Discovery Corp., prior to the Meeting (or to deliver such notice at the Meeting) and to otherwise strictly comply with the requirements set forth in Division 2 of Part 8 of the BCBCA may result in the loss of any right to dissent. Persons who are beneficial owners of Common Shares registered in the name of a broker, custodian, nominee or other intermediary who wish to dissent should be aware that only the registered holders of Common Shares are entitled to dissent. Accordingly, a beneficial owner of Common Shares desiring to exercise the right to dissent must make arrangements for the Common Shares beneficially owned by such holder to be registered in such holder’s name prior to the time the written objection to the Transaction Resolution is required to be received by the Company or, alternatively, make arrangements for the registered holder of such Common Shares to dissent on behalf of the holder.

DATED as of the 29th day of September, 2025.

**BY THE ORDER OF THE BOARD OF
DIRECTORS OF EXPLOITS DISCOVERY
CORP.**

“Jeff Swinoga”

JEFF SWINOGA, President and CEO