



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the holders of common shares of Galloper Gold Corp. (the “**Company**”) will be held on **Friday, June 27, 2025 at 10:00 am Pacific Time** for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2024, the auditor’s report thereon and the management’s discussion and analysis for the financial year ended December 31, 2024;
2. To set the number of directors for the ensuing year at five (5);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint D&H Group LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the directors to fix the auditor’s remuneration;
5. To re-approve the 20% rolling omnibus equity incentive plan of the Company, as more particularly described in the Company’s management information circular (the “**Circular**”); and
6. To transact any other business that may properly come before the Meeting and any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

The Meeting will be held in virtual only format, which will be conducted via Microsoft Teams. **The Company is offering shareholders the ability to listen and participate (but not vote) at the Meeting in real time.** Registered shareholders and validly appointed proxyholders may attend the Meeting at:

Join from the Meeting Link:

Meeting Link: <https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>
Meeting ID: 212 258 599 829 5
Passcode: ek3ma2pk

Shareholders who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Circular accompanying this Notice of Meeting.

If you have any questions about the procedures required to qualify to vote at the Meeting or about obtaining and depositing the required form of proxy, you should contact Endeavor Trust Corporation at 604.559.8880.

Dated at Vancouver, British Columbia, this 14th day of May, 2025.

GALLOPER GOLD CORP.

“Hratch Jabrayan”

Hratch Jabrayan
CEO