



**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON FRIDAY, JUNE 27, 2025**

You are receiving this notification because **Galloper Gold Corp.** (the “**Company**”) has opted to use the “notice and access” model for the delivery of its management information circular (the “**Circular**”) to the holders (the “**Shareholders**”) of common shares in the capital of the Company in respect of its annual general meeting of Shareholders to be held on **Friday, June 27, 2025** (the “**Meeting**”).

Under “notice and access” instead of receiving paper copies of the Circular, Shareholders are receiving this notice with information on how to access the Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company’s paper use and it also reduces the Company’s printing and mailing costs.

MEETING DATE AND LOCATION

WHEN: Friday, June 27, 2025
10:00 am Pacific Time

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

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

- **Set Number of Directors at five (5)** – *Setting Number of Directors*, see page 5 of the Circular.
- **Election of Directors** – *Election of Directors*, see page 6 of the Circular.
- **Re-Appointment of Auditor** – *Appointment of Auditor*, see page 7 of the Circular.
- **Re-Approve 20% Rolling Omnibus Equity Incentive Plan** – *Re-Approval of Omnibus Equity Incentive Plan*, see page 19 of the Circular.
- **Other Business.**

SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR PRIOR TO VOTING.

WEBSITES WHERE THE CIRCULAR IS POSTED:

The Circular can be viewed online under the Company’s profile at www.sedarplus.ca or on the Company’s website at <https://investors.gallopergold.com/>. The Financial Statement Request Card will be mailed to Shareholders together with the proxy or voting instruction form, as applicable, and this notification to use to vote at the Meeting.

HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Shareholders may request paper copies of the Circular and other meeting materials, including the audited financial statements of the Company for the year ended December 31, 2024 and the report of the auditors thereon and related Management’s Discussion

and Analysis, by mail at no cost to the Shareholder. Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Circular was filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Circular in advance of the voting deadline, requests must be received **no later than June 18, 2025**. The Circular will be sent to such Shareholder within three business days of the request if such requests are made before the Meeting. Following the Meeting, the Circular will be sent to such Shareholders within ten days of their request.

Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888.

VOTING

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed Voting Instruction Form or Proxy.

Registered Holders are asked to return their Proxies using the following methods by the proxy deposit date noted on the Proxy, which is by 10:00 am Pacific Time on Wednesday, June 25, 2025:

- ONLINE:** Go to www.eproxy.ca and follow the instructions.
- EMAIL:** Send to proxy@endeavortrust.com
- FACSIMILE:** Fax to Endeavor Trust Corporation at 604-559-8908.
- MAIL:** Complete the form of proxy or any other proper form of proxy, sign it and mail it to:
- Endeavor Trust Corporation
Suite 702, 777 Hornby Street
Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their Voting Instruction Form using the following methods at least one business day in advance of the proxy deposit date noted on your Voting Instruction Form:

- INTERNET:** Go to proxyvote.com and follow the instructions.
- MAIL:** Complete the voting instruction form, sign it and mail it in the envelope provided.

Shareholders with questions about notice and access can call toll free at 1-888-787-0888.