



SRANAN GOLD CORP.
250 Southridge NW, Suite 300,
Edmonton, AB, T6H 4M9
T: +1 780 437 6624
sranangold.com

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of shareholders of Sranan Gold Corp. (formerly Peak Minerals Ltd.; the “**Company**”) will be virtually via Microsoft Teams (Link: <https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>; Meeting ID: 284 151 326 404 6; Passcode: ZR3hK7j3), on Thursday, August 21, 2025, at 10:00 a.m. (MT) (the “**Meeting**”) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the audited financial statements of the Company for the fiscal years ended September 30, 2023 and 2024, and the auditor’s report thereon;
3. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
4. to determine the number of directors and to elect directors; and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Accompanying this Notice are the Circular and form of Proxy. A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

Dated as of the 18th day of July, 2025.

BY ORDER OF THE BOARD OF DIRECTORS
SRANAN GOLD CORP.

s/ “Oscar Louzada”

Oscar Louzada,
Chief Executive Officer