

ENERGOLD DRILLING CORP.

1100 - 543 Granville Street
Vancouver, British Columbia V6C 1X8
Telephone #: (604) 681-9501
Facsimile #: (604) 681-6813

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "Meeting") of the shareholders of Energold Drilling Corp. (the "Company") will be held at the 11th Floor, 543 Granville Street, Vancouver, B.C. V6C 1X8, on Thursday, May 28, 2009, at 10:00 A.M., Vancouver time, for the following purposes:

1. To receive and consider the report of the directors and the consolidated financial statements of the Company together with the auditor's report thereon for the financial year ended December 31, 2008.
2. To fix the number of directors at five (5).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 23rd day of April, 2009.

BY ORDER OF THE BOARD

"Frederick W. Davidson"

Frederick W. Davidson
President & Chief Executive Officer