

**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 1100 - 543 Granville Street, Vancouver, B.C. V6C 1X8, on June 5, 2014, 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, 2013.
2. To fix number of directors at six (6).
3. To elect directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To approve the Company’s 2014 Stock Option Plan, as more fully set forth in the information circular accompanying this notice.

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 May 1, 2014.

**BY ORDER OF THE BOARD**

“Frederick W. Davidson”  
Frederick W. Davidson  
President & Chief Executive Officer