

## **BARU GOLD CORP.**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General Meeting (the “Meeting”) of BARU GOLD CORP. (the “Company”) will be held on **Friday, August 26, 2022 at Suite 900, 1021 West Hastings Street, Vancouver, B.C. at the hour of 5:00 p.m. (Vancouver time)** for the following purposes:

1. To receive and consider the Report of the Directors.
2. To receive and consider the audited financial statements of the Company for the fiscal year ended August 31, 2021 together with the auditor's report thereon.
3. To appoint auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors.
4. To fix the number of directors at five (5) and to elect directors to hold office until the next Annual General Meeting.
5. To transact such other business as may properly come before the meeting.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. The report of the auditor and the audited financial statements of the Company for the year ended August 31, 2021 with related management discussion and analysis can be found on [www.sedar.com](http://www.sedar.com).

DATED at Vancouver, British Columbia, July 13, 2022

**BY ORDER OF THE BOARD OF DIRECTORS OF BARU GOLD CORP.**

Per: “Terry Filbert”  
Terry Filbert, CEO and Director