

**REVISED\***

**BARU GOLD CORP.**

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual and Special General Meeting (the “Meeting”) of BARU GOLD CORP. (the “Company”) will be held on **Friday, July 9, 2021 at Suite 900, 1021 West Hastings Street, Vancouver, B.C. at the hour of 3:00 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, 2020 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, 2020 with related management discussion and analysis can be found on [www.sedar.com](http://www.sedar.com).

As part of our priority to protect the health and safety of the public and our team members in light of the COVID-19 situation, the Company will still hold a physical meeting, but there will be no admittance while the social distancing rules are in place. The Company will allow the opportunity for Shareholders to participate in the Meeting via audio conference call by calling (605) 472-5594; Access Code: 530196 (with an open question and answer session). Shareholders will not be able to vote their shares at the Meeting in person and instead are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by fax or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular to ensure that their shares will be voted at the Meeting. **Shareholders will not be able to attend the Meeting in person.**

DATED at Vancouver, British Columbia, May 31, 2021

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

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

\*This revised Notice replaces and supersedes the previous notice attached to the information circular of even date.