![West Vault Mining Inc. logo]

Notice of Meeting

Important Notice Regarding the Availability of Proxy Materials for

WEST VAULT MINING INC.

Annual General Meeting
to be held at
Suite 838 – 1100 Melville Street, Vancouver, B.C.
on Thursday, June 23, 2022 at 11:00 a.m. (Pacific Time)

Your Vote is Important. Please Vote Today.

You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting. The information circular and other relevant materials are available at:

http://www.westvaultmining.com/investors/agm_2022/
or
www.sedar.com

Obtaining a Copy of the Proxy Materials

If you would like to receive a paper copy of the current meeting materials by mail, you must request one. There is no charge to you for requesting a copy.

Call us Toll Free at 1-866-899-5450 within North America to request a paper copy of the materials for the current meeting.

To ensure you receive the material in advance of the voting deadline and meeting date, your request must be received by us no later than 11:00 a.m. (Pacific Time) on June 9, 2022, which is ten (10) business days before the meeting date. If you do request the current materials, please note that another Voting Instruction Form / Proxy will not be sent; please retain your current one for voting purposes.

Shareholders with questions about notice and access can contact the Company at **1-866-899-5450** or by email at info@westvaultmining.com.

Securityholder Meeting Notice

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote online or by mailing the enclosed Voting Instruction Form / Proxy for receipt before Wednesday, June 23, 2021 at 11:00 am PT using the enclosed Business Reply Envelope, in order for your Voting Instruction Form / Proxy to be valid and acted upon at the Meeting.

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS.

1. **Election of Directors**: Shareholders will be asked to elect four directors for the ensuing year. Information with respect to this resolution may be found in the *Election of Directors* section on *page 4* of the Information Circular*.*

2. **Appointment of Auditors:** Shareholders will be asked to appoint Deloitte LLP, Chartered Professional Accountants as the Company's auditors for the ensuing year, and authorize the Company's directors to fix their remuneration. Information with respect to this resolution may be found in the *Appointment of Auditors* section on *page 7* of the Information Circular.

3. **Approval of Share Compensation Plan**: Shareholders will be asked to consider, and if thought fit, approve with or without amendment, an ordinary resolution to approve the Company's new Share Compensation Plan. Information with respect to this resolution may be found in the section *Approval of Share Compensation Plan* on *page 7* of the Information Circular.

Your vote is important.

The Board of Directors unanimously recommend that shareholders vote in favour of all the resolutions.

If you have questions or require assistance with voting your shares, you may contact the Company:

WEST VAULT MINING INC.
North American Toll-Free Number: 1-866-899-5450
Email: info@westvaultmining.com
Website: www.westvaultmining.com

Proxy Materials

Registered holders and beneficial holders who have existing instructions on their account to receive printed copies of the meeting materials and those registered and beneficial holders who have addresses outside Canada and the United States will receive printed copies of the meeting materials. All other holders will need to download the proxy materials from SEDAR at www.sedar.com or the Company's website at http://www.westvaultmining.com/investors/agm_2022/ or request printed materials by calling the Company at 1-866-899-5450.