

THUNDER GOLD CORP.

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE
HELD ON OCTOBER 9, 2026**

TAKE NOTICE THAT an annual general and special meeting (the “**Meeting**”) of the holders of the common shares (the “**Shares**”) (collectively, the “**Shareholders**” or individually, a “**Shareholder**”) of Thunder Gold Corp. (“**Thunder Gold**” or the “**Corporation**”) will be held on Friday, October 9, 2026 at 10:00 a.m. (Toronto time) at the offices of Wildeboer Dellelce LLP, Wildeboer Dellelce Place, Suite 800, 365 Bay Street, Toronto, Ontario, M5H 2V1 and broadcast via teleconference (listen only) at (647) 558-0588 (Canada) or (929) 205-6099 (US) (conference room number 853 6174 9525), or at such other time or place to which the Meeting may be postponed or adjourned for the following purposes:

1. to receive and consider the audited consolidated financial statements of Thunder Gold for the financial years ended April 30, 2026, and April 30, 2025, together with the report of the auditors thereon;
2. to fix the number of directors of Thunder Gold at eight (8);
3. to elect the directors of Thunder Gold to hold office until the earlier of the close of the next annual meeting of Shareholders or until their successors are elected or appointed;
4. to re-appoint Kreston GTA LLP as the auditor of Thunder Gold for the ensuing year and to authorize the board of directors of Thunder Gold to fix the remuneration of the auditor;
5. to consider and, if thought appropriate, pass, with or without variation, an ordinary resolution, the full text of which is set forth in the accompanying management information circular of Thunder Gold dated September 8, 2026 (the “**Circular**”), confirming and re-approving the Corporation’s amended and restated stock option plan; and
6. to consider and, if thought appropriate, pass, with or without variation, an ordinary resolution, the full text of which is set forth in the Circular, approving the restricted share unit and deferred share unit plan of Thunder Gold; and
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

Every registered holder of Shares at the close of business on September 2, 2026 is entitled to receive notice of, and to vote their Shares at, the Meeting. The specific details of the matters proposed to be put before the Meeting are set forth in the Circular accompanying this Notice, which Circular forms part of this Notice.

As a Shareholder of Thunder Gold, it is very important that you read the Circular and other Meeting materials carefully. They contain important information with respect to voting your Shares and attending and participating at the Meeting.

A Shareholder who is unable to attend the Meeting in person and who wishes to ensure that such Shareholder’s Shares will be voted at the Meeting is requested to complete, date and execute the enclosed form of proxy and deliver it by facsimile, by hand or by mail in accordance with the instructions set out in the form of proxy and in the Circular.

If you are a non-registered Shareholder (being Shareholders who hold their Shares through a securities dealer or broker, bank, trust company or trustee, custodian, nominee or other intermediary) and a non-

objecting beneficial owner, and receive a voting instruction form, please complete and return the voting instruction form provided to you in accordance with the instructions provided with the voting instruction form and in the Circular. If you are a beneficial Shareholder and an objecting beneficial owner and have received these materials through your broker or through another intermediary, please complete and return the voting instruction form provided to you by your broker or other intermediary in accordance with the instructions provided therein.

Thunder Gold is offering an option for Shareholders to listen to the Meeting by teleconference (listen only) at (647) 558-0588 (Canada) or (929) 205-6099 (US) (conference room number 853 6174 9525). Via teleconference, guests will be able to listen to the Meeting but will not be able to vote or ask questions. **If you intend to listen to the Meeting via teleconference, you must vote on the matters prior to the Meeting by proxy, appointing the person designated in the proxy form or voting instruction form. You will find important information and detailed instructions about how to participate in the Meeting in the Circular.**

It is desirable that as many shares as possible be represented at the Meeting. You are encouraged to complete the enclosed form of proxy and return it as soon as possible in the envelope provided for that purpose. To be valid, all forms of proxy must be delivered to the **Proxy Department of Computershare Investor Services Inc., 320 Bay St, Toronto, ON M5H 4A6, Canada (facsimile (866) 249-7775) no later than 10:00 a.m. (Toronto time) on October 7, 2026 or at least forty-eight (48) hours, excluding Saturdays, Sundays and statutory holidays, before any adjournment or postponement of the Meeting.** Late forms of proxy may be accepted or rejected by the chair of the Meeting in their discretion but they are under no obligation to accept or reject any particular late forms of proxy. As an alternative to completing and submitting a form of proxy, you may vote electronically on the internet at www.investorvote.com. Shareholders who wish to vote using the internet should follow the instructions in the enclosed form of proxy or voting information form.

DATED at Thunder Bay, Ontario this 8th day of September, 2026.

By Order of the Board of Directors

(signed) “Wesley Hanson”

Wesley Hanson

President, Chief Executive Officer and Director