

VIVA GOLD CORPORATION

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF THE SHAREHOLDERS

TAKE NOTICE THAT an Annual General and Special Meeting (the “**Meeting**”) of the shareholders of **VIVA GOLD CORPORATION** (the “**Company**”) will be held at 2:00 pm (Vancouver Time) on October 26, 2021 in a virtual-only format that will be conducted via live webcast accessible at <https://web.lumiagm.com/439393711> with password “**vivagold2021**” (**case sensitive**), for the following purposes:

1. To receive the financial statements of the Company for the year ended October 31, 2020, together with the report of the auditors thereon;
2. To elect the board of directors of the Company to serve until the next annual meeting of the shareholders or until their successors are duly elected or appointed;
3. To appoint the auditor of the Company for the ensuing year;
4. To ratify the continuance of the Company’s Stock Option Plan, as described in the information circular for the Meeting (the “**Information Circular**”) which accompanies this Notice;
5. To consider, and if thought fit, to approve an amendment and restatement of the Company’s corporate articles, as described in the Information Circular;
6. To consider, and if thought fit, to approve the creation of a new Control Person (as such term is defined in the policies of the TSX Venture Exchange), as described in the Information Circular; and
7. To consider any permitted amendment to or variation of any matter identified in this Notice, and to transact such other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

Accompanying this Notice are the Company’s Management Information Circular, a Form of Proxy or Voting Instruction Form and a request card for use by Shareholders who wish to receive our financial statements. The accompanying Management Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this Notice. Shareholders of record as at the close of business on September 17, 2021 (the “**Record Date**”) will be entitled to receive notice of and vote at the Meeting.

Shareholders are entitled to vote at the Meeting either in person (virtually) or by proxy. Those unable to attend virtually are requested to read, complete, date, sign and return the enclosed Form of Proxy or Voting Instruction Form to Computershare Investor Services Inc., at 8th Floor, 100 University Avenue, Toronto, Canada M5J 2Y1 on or before 2:00 p.m. (Vancouver Time) on October 22, 2021. If you are a non-registered Shareholder of Common Shares of the Company and a non-objecting beneficial owner, and receive a voting instruction form from our transfer agent, Computershare, please complete and return the form in accordance with the instructions of Computershare. If you do not complete and return the form in accordance with such instructions, you may lose your right to vote at the meeting.

If you are a non-registered Shareholder of Common Shares of the Company and an objecting beneficial owner and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting.

In light of the ongoing COVID-19 pandemic, and in order to comply with the measures imposed by the federal and provincial governments, we respectfully request that all Shareholders participate in the Meeting virtually via live audio webcast at <https://web.lumiagm.com/439393711> with password: "vivagold2021" (case sensitive), to ensure the health and safety of Shareholders, employees and the communities in which we live. We believe that enabling Shareholders to attend the Meeting virtually will also lead to greater shareholder attendance and participation, especially in these difficult times, while concurrently complying with public health guidelines and restrictions on public gatherings. Whether or not you plan to attend the Meeting, we encourage you to vote promptly. Please complete the enclosed form of proxy or voting instruction form and submit it to our transfer agent, Computershare Investor Services Inc., as soon as possible, but no later than 2:00 p.m. (Vancouver Time) on October 22, 2021.

If you have difficulties accessing the Meeting please visit our webcast provider's Frequently Asked Questions page of their website at <https://go.lumiglobal.com/faq>, which contains their virtual assistant "LumiBot", or contact them directly at support@lumiglobal.com

DATED at Vancouver, British Columbia as of the September 22, 2021

BY ORDER OF THE BOARD OF DIRECTORS

"James Hesketh"

James Hesketh

President, Chief Executive Officer and a Director