



RENAISSANCE GOLD INC.

Unit 1 – 15782 Marine Drive
White Rock, B.C. V4B 1E6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of Shareholders of Renaissance Gold Inc. (the “**Company**”) will be held in the offices of the Company, Unit 1 – 15782 Marine Drive, White Rock, British Columbia, on Friday, the 7th day of December 2018 at the hour of 9:00 a.m. (Vancouver Time) (the “**Meeting**”) for the following purposes:

1. to receive the audited consolidated financial statements for the year ended June 30, 2018, together with the Auditor’s Report thereon;
2. to elect directors to hold office until the next general meeting of the Company;
3. to appoint Davidson & Company LLP, as auditor and to authorize the directors to fix the auditor’s remuneration;
4. to consider and, if thought fit, to approve a resolution in the form presented in the Information Circular accompanying this Notice, approving the stock option plan for directors, officers, employees, consultants and other personnel of the Company, subject to regulatory approval; and
5. to transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

The accompanying Management Information Circular provides additional information relating to the matters to be addressed at the Meeting and is deemed to form part of this Notice.

Shareholders are entitled to vote at the meeting either in person or by proxy. Those who are unable to attend the meeting are encouraged to read, complete, sign, date and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Management Information Circular accompanying this Notice. Please advise the Company of any change in your mailing address.

DATED at White Rock, British Columbia this 31st day of October 2018.

BY ORDER OF THE BOARD
RENAISSANCE GOLD INC.

“Ronald L. Parratt”

Executive Chairman