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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the Shareholders of **WESTHAVEN GOLD CORP.** (the "Company") will be held at the Company Office Building located at 8775 Keele Str., Concord, Ontario on the **2nd** day of **February, 2026** at **10:00 a.m. (Eastern Time)** for the following purposes:

1. To fix the number of Director(s).
2. To elect Director(s) for the ensuing year.
3. To receive the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Auditor's Report thereon.
4. To appoint the Auditor for the Company, and to authorize the Directors to fix the remuneration to be paid to the Auditor.
5. To consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders of the Company approving the Equity Incentive Plan of the Company.
6. To transact such other business as may be brought before the Meeting.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in their stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Instrument of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Instrument of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Concord, Ontario, this 2nd day of February, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

"Jack Martin"

Jack A. Martin
President & CEO.