

XTRA-GOLD RESOURCES CORP

Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

Toll Free 1-866 964-0492



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Notice of Availability of Proxy Materials for XTRA-GOLD RESOURCES CORP Annual and Special Meeting

Meeting Date and Location:

When: June 30, 2022
11:00 am (Eastern Time)

Call in coordinates: Toll free Dial in number from anywhere in North America outside of Toronto: 1 (866) 440-8936
Local Dial in number: (416) 343-2655
Conference ID : 3306600
(Participants: Press “#” after entering ID)
If anybody has a problem with connecting to the call, please call (416) 203-7016

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:

www.xtragold.com

OR

www.sedar.com

How to Obtain Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than June 16, 2022. 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.

For Holders with a 15 digit Control Number:

To obtain paper copies of the materials before or after the meeting date, please contact (416) 628-2881.

For Holders with a 16 digit Control Number:

To obtain paper copies of the materials before or after the meeting date, please contact (416) 628-2881.

Securityholder Meeting Notice

The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - *Election of Directors*
 2. **Appointment of Auditors** - *Appointment of Auditors*
 3. **Approval of Amendment to Stock Option Plan**
 4. **Approval of extension of option period to certain outstanding stock options**
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Voting

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing