



NOTICE AND ACCESS NOTIFICATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

This Notice and Access Notification is furnished in connection with the solicitation by management of King Global Ventures Inc. (the “Corporation”) of proxies for the annual general meeting (the “Meeting”) of the holders (the “Shareholders”) of the common shares (“Common Shares”) of the Corporation to be held on Friday, December 5, 2025 at 9:00 a.m. (PST) via the Zoom meeting platform, or at any adjournment(s) or postponement(s) thereof.

The Corporation has chosen to use the Notice and Access system for delivery of Meeting Materials (as defined below) to Shareholders for the Meeting. Under Notice and Access, each Shareholder still receives an instrument of proxy or voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of the management information circular, notice of meeting, annual financial statements and related management discussion and analysis for the Meeting (the “Meeting Materials”), each Shareholder receives a notice: (a) stating the date, time and location of the Meeting; (b) identifying the matters to be acted upon at the Meeting; and (c) explaining how to access such Meeting Materials online. This is more environmentally friendly as it reduces paper use and the cost to Shareholders of printing and mailing the Meeting Materials.

MEETING DATE AND LOCATION:

Date: December 5, 2025

Time: 9:00 a.m. (PST)

Place: Zoom <https://us02web.zoom.us/j/83714158652?pwd=D6EwybWbNU69adaAg8cavgeSRUEVi5.1>

Meeting ID: 837 1415 8652

Passcode: 047124

MATTERS TO BE ACTED UPON:

At the Meeting, Shareholders will be asked to:

1. Financial Statements

Receive and consider the audited financial statements of the Corporation for the year ended December 31, 2024, together with the auditor’s report thereon. See the section entitled “*Particulars of Matters to be Acted Upon – Financial Statements*” in the Information Circular.

2. Fixing the Number of Directors

Fix the number of directors to be elected at the Meeting at five (5) members. See the section entitled “*Particulars of Matters to be Acted Upon – Fixing the Number of Directors*” in the Information Circular.

3. Election of Directors

Elect the directors of the Corporation for the ensuing year. See the section entitled “*Particulars of Matters to be Acted Upon – Election of Directors*” in the Information Circular.

4. Appointment of Auditors

Appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration as such. See the section entitled “*Particulars of Matters to be Acted Upon – Appointment of Auditors*” in the Information Circular.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.

ACCESSING THE MEETING MATERIALS ONLINE

Shareholders can access the Meeting Materials on the Corporation's SEDAR+ profile at www.sedarplus.ca, or under the Corporation's website at www.kingglobal.gold.

The Financial Statement Request Card will be mailed to Shareholders together with the instrument of proxy ("Proxy") or voting instruction form ("VIF"), as applicable, and this Notification to use to vote at the Meeting.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the Information Circular and other meeting materials, including the audited consolidated financial statements of the Corporation for the year ended December 31, 2024 and the auditor's report thereon, related management's discussion and analysis, and other related materials of the Meeting ("**Meeting Materials**"), by first class mail, courier or the equivalent at no cost to the Shareholder. Requests may be made up to one (1) year from the date the Meeting Materials were filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Meeting Materials in advance of the voting deadline, requests must be received no later than November 26, 2025. The Meeting Materials will be sent to such Shareholders within three (3) business days of their request if such requests are made before the Meeting. Following the Meeting, the Meeting Materials will be sent to such Shareholders within ten (10) days of their request.

Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888.

VOTING

You cannot vote by returning this Notification. To vote your Common Shares, you must vote using the method set out in the enclosed Proxy or VIF.

Registered Holders

Registered Shareholders are asked to return their Proxy using the following methods:

ONLINE:	Go to www.eproxy.ca and follow the instructions
EMAIL:	Send to proxy@endeavortrust.com
FACSIMILE:	Fax to Endeavor Trust Corporation at 604-559-8908.
MAIL:	Complete the Proxy, sign it, and mail it to:

Endeavor Trust Corporation
Suite 702, 777 Hornby Street,
Vancouver, BC V6Z 1S4

You must submit your Proxy not later than 9:00 a.m. (PST) on December 3, 2025, or not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for the holding of the Meeting or any adjournment(s) or postponement(s) thereof.

Beneficial Holders

Beneficial Shareholders are asked to return their VIF using the following methods at least one (1) business day in advance of the proxy deposit date noted on your VIF:

INTERNET:	Go to proxyvote.com and follow the instructions
MAIL:	Complete the voting instruction form, sign it and mail it in the envelope provided

Shareholders with questions about notice and access can call toll free at 1-888-787-0888.