NOTICE OF OUR 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

When	**Where**
Friday, August 7, 2026 11:00 a.m. (Toronto time)	Virtual meeting only via live audio webcast online at: meetnow.global/M6M9QVW

You have received this management information circular because you owned common shares of Allied Gold Corporation ("**Allied**") on July 7, 2026 (the ***record date*** set by the board of directors) and are entitled to vote at our 2026 annual general meeting of shareholders.

Management is soliciting your proxy for the meeting. We are soliciting proxies mainly by mail; however, an Allied employee may also contact you. The costs of preparing and distributing the meeting materials and the cost of soliciting proxies will be borne by Allied.

Information in this circular is as of June 15, 2026, unless stated otherwise. All dollar amounts are in United States (US) dollars based on the close of business exchange rates quoted by the Bank of Canada, unless indicated as Canadian dollars (Cdn$).

On June 29, 2026, the board of directors approved the contents of this circular and authorized us to send it to all registered shareholders of record.

By order of the board of directors,

"Sofia Tsakos"

Sofia Tsakos
Chief Legal Officer and Corporate Secretary

Allied Gold Corporation
Toronto, Ontario
June 29, 2026