



**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE
2019 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON OCTOBER 3, 2019**

Dear Shareholder:

You are receiving this notification as Corvus Gold Inc. (the “**Company**”) has decided to use the notice and access model for delivery of meeting materials for its 2019 Annual General and Special Meeting (the “**Meeting**”) to its registered and Canadian and United States beneficial shareholders. This Notice and Access Notification regarding the Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*, National Instrument 51-102 – *Continuous Disclosure Obligations* and pursuant to Rule 14a-16 under the United States Securities Exchange Act of 1934, as amended. Under notice and access, instead of a paper copy of the Notice of Meeting, Proxy Statement/Information Circular (the “**Proxy Statement**”), 2019 Annual Report (“**2019 Annual Report**”), and form of proxy (the “**Proxy**”, together with the Notice of Meeting, the Proxy Statement and the 2019 Annual Report, the “**Meeting Materials**”) shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders. This communication is not a form for voting and presents only an overview of the more complete information in the Meeting Materials which contain important information and can be accessed online as provided below.

The Company has elected not to use the procedure known as “stratification” in relation to its shareholders under the “notice and access” rules. Stratification occurs when a reporting issuer using the “notice and access” rules provides a paper copy of proxy-related materials to some, but not all, of its shareholders.

The 2019 Annual General and Special Meeting of Shareholders will be held on Thursday, October 3, 2019 at the offices of the Company, Suite 1750, 700 West Pender Street, Vancouver, British Columbia, Canada, at 3:00 p.m. Pacific time. Only shareholders who own common shares of the Company at the close of business on the record date of August 7, 2019 may vote at the Meeting or any adjournment or postponement of the Meeting. The purpose of the Meeting is to consider and act upon the following proposals:

1. **Fixing Number of Directors:** Shareholders will be asked to fix the number of directors of the Company at six (6). Information can be found in the “Proposal One – Fixing Number of Directors” section of the Proxy Statement.
2. **Election of Directors:** Shareholders will be asked to elect six (6) directors for the ensuing year. Information can be found in the “Proposal Two – Election of Directors” section of the Proxy Statement.
3. **Appointment of Independent Auditors:** Shareholders will be asked to appoint Crowe MacKay LLP, Chartered Professional Accountants, as the Company’s auditors/independent registered public accountants, for the fiscal year ending May 31, 2020, and to authorize the Company’s directors to fix their remuneration. Information can be found in the “Proposal Three – Appointment of Auditor” section of the Proxy Statement.
4. **Approval of Unallocated Incentive Stock Options Under the Incentive Stock Option Plan:** Shareholders will be asked to consider and, if thought fit, pass, with or without variation, an ordinary resolution approving all unallocated incentive stock options under the incentive stock option plan of the Company as described in the Company’s Proxy Statement. Information can be found in the “Proposal Four – Approval of Unallocated Incentive Stock Options Under the Plan” section of the Proxy Statement.
5. **Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business can be found in the “Proxy Instructions” section of the Proxy Statement.

THE BOARD RECOMMENDS A VOTE FOR EACH NOMINEE AND FOR EACH MATTER TO BE VOTED ON.

YOU ARE ENCOURAGED TO ACCESS THE FOLLOWING MATERIALS FOR THE MEETING PRIOR TO VOTING AT <http://www.corvusgold.com/investors/agm/> and at www.SEDAR.com:

1. The Company's 2019 Notice of Meeting;
2. The Company's 2019 Proxy Statement;
3. The Company's 2019 Annual Report;
4. The Annual Return Card; and
5. The Form of Proxy or Voting Instruction Form.

You may access the above proxy materials at <http://www.corvusgold.com/investors/agm/> and at www.SEDAR.com and thereafter, a proxy card online by logging on to www.investorvote.com and entering the control number and account number above your name and address at the top of this letter to vote your shares. We encourage and remind you to review the proxy materials prior to voting.

If you prefer a paper copy of the proxy materials, have questions about notice and access or wish to have proxy materials for future meetings of shareholders sent to you in paper copy, please call us toll-free at 1-844-638-3245, email us at marla@corvusgold.com, or send a written request to our offices at the address below:

Suite 1750, 700 West Pender Street
Vancouver, British Columbia
Canada V6C 1G8
Attention: Corporate Secretary

Requests may be made up to one (1) year from the date the Proxy Statement was filed on SEDAR, but requests should be received at least five (5) business days in advance of October 1, 2019, being the proxy cut-off date for voting at the Meeting, in order to receive the materials for the Meeting in advance of the proxy cut-off date for the Meeting. If you do not request paper copies they will not otherwise be provided to you.

If interested, you may attend the Meeting in person. Directions to attend the Meeting where registered shareholders may vote in person can be found on our website at www.corvusgold.com/investors/agm/.

VOTING:

Registered shareholders are asked to return their proxies using one of the following methods not later than 3:00 p.m. Pacific time, on October 1, 2019, being the proxy cut-off date for the Meeting:

INTERNET: www.investorvote.com

TELEPHONE PROXY: Toll Free: 1-866-732-VOTE (8683) TELEPHONE VIF: Toll Free: 1-866-734-VOTE (8383)
International: 312-588-4290 International: 312-588-4291

FAX: Toll Free: 1-866-249-7775
International: 1-416-263-9524

MAIL: Computershare Investor Services Inc., Proxy Dept
100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1

Non-registered holders are asked to use the Voting Instruction Form provided by Computershare or Broadridge, as applicable, and RETURN IT TO COMPUTERSHARE OR BROADRIDGE, as applicable (not to the Company), or vote through the Internet or by telephone as indicated on the Voting Instruction Form, in each case as soon as practicable to ensure that it is transmitted on time. It must be received by Computershare or Broadridge, as applicable, with sufficient time for them to file a proxy by the proxy deadline of 3:00 p.m. Pacific time on October 1, 2019.

Shareholders with questions about notice-and-access can email the Company at marla@corvusgold.com.