

REVIVAL GOLD INC.
BOARD & COMMITTEE FRAMEWORK TABLE
(AS AT NOVEMBER 21, 2023)

COMMITTEES	Board of Directors	Audit Committee	Corporate Governance and Nominating Committee	Compensation Committee	Technical, Safety, Environment and Social Responsibility Committee
MEMBERS	Wayne Hubert (Chairman), Hugh Agro, Rob Chausse, Maura Lendon, Michael Mansfield, Larry Radford, Tim Warman	Rob Chausse (Chair), Maura Lendon, Larry Radford	Maura Lendon (Chairman), Michael Mansfield, Wayne Hubert	Tim Warman (Chairman), Michael Mansfield, Rob Chausse	Larry Radford (Chairman), Hugh Agro, Tim Warman
INDEPENDENT MEMBERS	Wayne Hubert, Rob Chausse, Maura Lendon, Michael Mansfield, Larry Radford, Tim Warman	Rob Chausse, Maura Lendon, Larry Radford	Maura Lendon, Michael Mansfield, Wayne Hubert	Tim Warman, Rob Chausse, Michael Mansfield	Larry Radford, Tim Warman
MEETINGS	At least quarterly	At least quarterly	Not less than once per year	Not less than once per year	Not less than once per year
TERM	Annual	Annual	Annual	Annual	Annual