



**NOTICE OF MEETING
AND
MANAGEMENT INFORMATION CIRCULAR
WITH RESPECT TO
THE ANNUAL GENERAL & SPECIAL MEETING OF
SHAREHOLDERS TO BE HELD ON JULY 13, 2026**

Dated May 29th, 2026

CANADIAN SILVER HUNTER INC.

65 Harbour Square, Suite 904
Toronto, Ontario M5J 2L4

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF
SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of **Canadian Silver Hunter Inc.** (the “**Corporation**”) will be held in a virtual only format, which will be conducted via live webcast at:

Meeting ID: <https://us04web.zoom.us/jc/76951528964>

Meeting ID: 769 5152 8964

Passcode: 9L8Hnx

on **Monday, July 13, 2026**, at the hour of 10:00 a.m. (Eastern time) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the year ended December 31, 2025, and the report of the auditor thereon;
2. to elect the directors of the Corporation;
3. to appoint the auditors of the Corporation and to authorize the directors to fix their remuneration;
4. to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the shareholders approving and confirming the stock option plan of the Corporation;
5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his or her duly executed form of proxy with the Corporation’s transfer agent and registrar, Marrelli Trust Company Limited, c/o DSA Corporate Services L.P., 82 Richmond Street East, Toronto, Ontario, M5C 1P1, not later than 10:00 a.m. (Eastern time) on Monday, July 13, 2026, or, if the Meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting.

The board of directors of the Corporation has by resolution fixed the close of business May 29, 2026, as the record date, being the date for the determination of the registered holders of common shares of the Corporation entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

NOTICE-AND-ACCESS

Notice is also hereby given that the Corporation has decided to use the notice-and-access method of delivery of meeting materials for the Meeting for beneficial owners of common shares of the Corporation (the “**Non-Registered Holders**”) and for registered shareholders. The notice-and-access method of delivery of meeting materials allows the Corporation to deliver the meeting materials over the internet in accordance with the notice-and-access rules adopted by the Ontario Securities Commission under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under the notice-and-access system, registered shareholders will receive a form of proxy, and the Non-Registered Holders will receive a voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the notice of Meeting, the management information circular, the annual consolidated financial statements of the Corporation for the financial year ended December 31, 2025 and related management’s discussion and analysis and other meeting materials (collectively the “**Meeting Materials**”), shareholders receive a notification with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally

friendly as it will help reduce paper use and will also reduce the cost of printing and mailing the Meeting Materials to shareholders. Shareholders are reminded to view the Meeting Materials prior to voting. The Corporation will not be adopting stratification procedures in relation to the use of notice-and access provisions.

Websites Where Meeting Materials Are Posted:

Meeting Materials can be viewed online under the Corporation's profile at www.sedarplus.ca or on the website of Marrelli Trust, the Corporation's transfer agent and registrar, at <https://marrellitrust.ca/2026/06/09/Canadian-Silver-Hunter/>. The Meeting Materials will remain posted on Marrelli Trust's website at least until the date that is one year after the date the Meeting Materials were posted.

How to Obtain Paper Copies of the Meeting Materials

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on the Marrelli Trust's website. In order to receive a paper copy of the Meeting Materials or if you have questions concerning notice-and-access, please contact the Corporation's transfer agent and registrar, Marrelli Trust, by calling toll free at 1-844-682-5888 or by email at info@marrellitrust.ca. **Requests should be received by 10:00 a.m. (Eastern time) on Monday, July 06, 2026, in order to receive the Meeting Materials in advance of the Meeting.**

The accompanying management information circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual and special meeting. Additional information about the Corporation and its financial statements are also available on the Corporation's profile at www.sedarplus.ca.

DATED at Toronto, Ontario this 29th day of May 2026.

BY ORDER OF THE BOARD

"*Jeffrey Hunter*" (signed)
President