

SILVER PREDATOR CORP.

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
to be held on September 21, 2023**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of shareholders of Silver Predator Corp. (the “**Company**”) will be held at Suite 1700, Park Place, 666 Burrard Street, Vancouver, BC V6C 2X8 on Thursday, September 21, 2023, at 10:00 a.m. (Pacific Time) for the following purposes:

- (a) to receive the auditor’s report and the financial statements for the year ended December 31, 2022
- (b) set the number of directors at five (5) for the ensuing year
- (c) to elect directors for the ensuing year
- (d) to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the Company for the ensuing year; and authorize the Directors to determine the remuneration to be paid to the auditor
- (e) to confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange

All shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all shareholders who will not be attending the Meeting in person read, date, and sign the accompanying proxy (the “**Proxy**”) and deliver it to Olympia Trust Company (“**Olympia**”). If a shareholder does not deliver a form of Proxy to Olympia, Attention: Proxy Department, PO Box 128 STN M Calgary, AB T2P 2H6, by 10:00 a.m. (Pacific Time) on Tuesday, September 19, 2023, or before 48 hours (excluding Saturdays, Sundays, and holidays) prior to adjournment of the meeting at which the Proxy is to be used, then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on Wednesday, August 16, 2023, will be entitled to vote at the Meeting.

An Information Circular and a Form of Proxy accompany this notice.

On behalf of the Board of Directors,

“Nathan A. Tewalt”

Nathan A. Tewalt
Chairman of the Board

August 16, 2023