

CASCADA SILVER CORP.**NOTICE OF ANNUAL GENERAL MEETING**

The 2024 Annual General Meeting (the "**Meeting**") of the shareholders of Cascada Silver Corp. (the "**Company**") will be held at 666 Burrard Street, Suite 1700, Vancouver, BC V6C 2X8 at 10:00 a.m. (local Vancouver time) on February 20, 2025 for the following purposes:

1. to receive the audited consolidated financial statements of the Company for its financial year ended June 30, 2024, the report of the auditor on those statements, and the related management discussion & analysis;
2. to set the number of Directors of the Company at four (4);
3. to elect Directors for the ensuing year;
4. to re-appoint Clearhouse LLP, Chartered Accountants, as auditor for the ensuing year and to authorize the Directors to fix the auditor's remuneration;
5. to consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company's stock option plan as well as the unallocated options under the stock option plan, as more fully described in the accompanying Information Circular; and
6. to consider any amendment to or variation of any matter identified in this notice of Meeting ("**Notice**") and to transact such other business as may properly be brought before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is incorporated by reference into and deemed to form part of this Notice.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares are voted at the Meeting are requested to complete, sign, date and return the enclosed form of Proxy or Voting Instruction Form in accordance with the instructions set forth therein and in the Information Circular. The Proxy or Voting Instruction Form must, to be valid, be properly completed and be received by Computershare Trust Company of Canada, at 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 or at 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9 not fewer than 48 hours before the time fixed for the Meeting.

DATED at Toronto, Ontario, January 16, 2025.

BY ORDER OF THE BOARD

Carl Hansen, Director