



## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**Meeting**") of shareholders of Silver Dollar Resources Inc. (the "**Company**") will be held on Thursday, February 23, 2023 at 1:00 p.m. (Pacific time) at the Hotel Grand Pacific, 463 Belleville Street, Victoria, British Columbia, for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended August 31, 2022, together with the report of the auditors thereon;
2. to fix the number of directors at three (3);
3. to elect the directors of the Company for the ensuing year;
4. to appoint Crowe MacKay LLP, Chartered Professional Accountants as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration; and
5. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

All shareholders are entitled to attend and vote at the Meeting in person or by proxy; however, the Board of Directors (the "**Board**") is requesting that due to the ongoing COVID-19 pandemic, all shareholders vote their shares by proxy and *not* attend the Meeting in person. Shareholders should read, date and sign the accompanying proxy and deliver it to TSX Trust Company ("**TSX Trust**"). If a shareholder does not deliver a proxy to TSX Trust, 301 – 100 Adelaide Street West, Toronto, Ontario, M5H 4H1, by 1:00 p.m. Pacific time on Tuesday, February 21, 2023 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment or postponement 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 January 19, 2023 will be entitled to vote at the Meeting.

DATED at Vancouver, British Columbia, this 19<sup>th</sup> day of January, 2023.

**ON BEHALF OF THE BOARD OF DIRECTORS**

*"Michael Romanik"*

Michael Romanik, President and CEO