



**SILVER DOLLAR**  
R E S O U R C E S

## **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 Wednesday, May 15, 2024 at the hour of 11:00 a.m. (Pacific time) at Coastal Offices, 132 – 328 Wale Road, Colwood, British Columbia, for the following purposes :

1. to receive the audited financial statements of the Company for the financial year ended August 31, 2023, 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;
5. to consider and, if thought appropriate, pass an ordinary resolution adopting the Long-Term Incentive Plan, as more particularly described in the accompanying management information circular; and
6. 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. Those who are unable to attend the Meeting are requested to complete the enclosed form of Proxy or Voting Instruction Form in accordance with the instructions set out therein and in the Information Circular accompanying this Notice. If a shareholder does not deliver a Proxy or Voting Instruction Form to TSX Trust Company, 301 – 100 Adelaide Street West, Toronto, Ontario, M5H 4H1, by 11:00 a.m. Pacific time on Monday, May 13, 2024 (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 April 5, 2024 will be entitled to vote at the Meeting.

DATED at Vancouver, British Columbia, this 5<sup>th</sup> day of April, 2024.

### **ON BEHALF OF THE BOARD OF DIRECTORS**

*"Michael Romanik"*

Michael Romanik, President and CEO