



**NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
MARCH 2, 2022**

TAKE NOTICE that an Annual and Special Meeting of Shareholders (the “**Meeting**”) of Quebec Silica Resources Corp. (the “**Company**”) will be held by means of remote communication, rather than in person:

Date: March 2, 2022

Time: 11:00 a.m. (Pacific Time)

The purposes of the Meeting are:

1. To receive and consider the financial statements of the Company for the fiscal year ended September 30, 2021 and the auditor’s report thereon;
2. To fix the number of directors for the ensuing year at 3, subject to such increases as may be permitted by the Articles of the Company;
3. To elect the directors of the Company;
4. To appoint the auditor and authorize the directors to fix its remuneration;
5. To consider, and if deemed advisable to adopt, a resolution in the form annexed as Schedule B to the accompanying management information circular dated January 30, 2022 (the “**Circular**”), ratifying the past actions of the directors and officers of the Company, the whole as more described in the Circular; and
6. To transact such other business as may properly be brought before the Meeting.

Only persons registered as shareholders on the records of the Company as of the close of business on January 24, 2022 are entitled to receive notice of, and to vote or act at, the Meeting. No person who becomes a shareholder after the Record Date will be entitled to vote or act at the Meeting or any adjournment thereof.

Due to the public health impact of the coronavirus pandemic, also known as COVID-19, and to mitigate risks to the health and safety of our community, shareholders, employees and other stakeholders, the Company is conducting a virtual meeting of the shareholders of the Company. **Shareholders will not be able to attend the Meeting in person.** Instead, Registered Shareholders (as defined in the accompanying Circular under the heading "Appointment and Revocation of Proxies") and duly appointed proxyholders can virtually attend, participate, vote or submit questions at the virtual Meeting online **by registering before February 28, 2022 at the following link:**

<https://bit.ly/3IH9Oc6>

After registering by completing the online survey, you will receive a confirmation email with access instructions.

To ensure a smooth process, the Company is asking registered participants to log in by 10:45 a.m. (Pacific Time) on March 2, 2022.

Just as they would be at an in-person meeting, Registered Shareholders and duly appointed proxyholders will be able to attend the virtual Meeting, participate, submit questions online and vote virtually, all in real time, provided they are connected to the internet and comply with all of the requirements set out in the accompanying Circular. Registered Shareholders who are unable to attend the virtual Meeting are requested to complete, sign and date the accompanying form of proxy in accordance with the instructions provided therein and in the Circular and return it in accordance with the instructions and timelines set forth in the Circular. Non-registered (or beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the virtual Meeting as "guests", but will not be able to participate, submit questions or vote at the virtual Meeting.

If you are unable to attend the Meeting in person, please date, complete and sign the enclosed form of proxy and deliver it to Endeavor Trust Corporation (i) by mail or hand delivery to 702 - 777 Hornby Street, Vancouver, BC, V6Z 1S4, or (ii) by facsimile to 604-559-8908. A shareholder may also vote using the Internet at <https://www.eproxy.ca/auth/login> or by telephone at 604-559-8880. In order to be valid and acted upon at the Meeting, the form of proxy must be received no later than 5:00 p.m. (Pacific Time) on February 28, 2022 or be deposited with the Secretary of the Company before the commencement of the Meeting or any adjournment thereof.

DATED at Vancouver, British Columbia, the 30th day of January, 2022.

ON BEHALF OF THE BOARD OF DIRECTORS

(Signed) Raymond Wladichuk
Raymond Wladichuk
Chief Executive Officer