



LAKEWOOD EXPLORATION INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the holders of common shares of Lakewood Exploration Inc. (the “**Company**”) will be held on **Friday, September 17, 2021 at 11:00 am PST** at Suite 400, 1681 Chestnut Street, Vancouver, British Columbia for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended September 30, 2020, the auditor’s reports thereon and the management’s discussion and analysis for the financial year ended September 30, 2020;
2. To fix the number of directors for the ensuing year at five (5);
3. To elect directors of the Company for the ensuing year;
4. To re-appoint Manning Elliott LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. To approve the 10% rolling stock option plan of the Company, as more particularly described in the accompanying management information circular (the “**Circular**”);
6. To approve an amendment to the articles of incorporation of the Company to add certain advanced notice provisions, as more particularly described in the accompanying Circular;
7. To consider and, if deemed advisable, to pass, with or without variation a special resolution approving a change of name of the Company to “Silver Hammer Mining Corp.” or such other name as may be selected by the board of directors of the Company, as more particularly described in the accompanying Circular; and
8. To transact such other business as may properly come before the Meeting or at any adjournment thereof.

Accompanying this notice is the Circular. The Circular contains details of matters to be considered at the Meeting.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their common shares will be voted at the Meeting, must complete, date and execute the enclosed form of proxy, or another suitable form of proxy, and deliver it by hand, by mail or by fax in accordance with the instructions set out in the form of proxy and in the Circular accompanying this Notice.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Circular to ensure that their common shares will be voted at the Meeting.

LAKEWOOD EXPLORATION INC.

“Morgan Lekstrom”

Morgan Lekstrom
President