



SILVER HAMMER MINING CORP.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares of Silver Hammer Mining Corp. (the “**Company**”) will be held on **Thursday, March 31, 2022 at 11:00 am PST** at the offices of McMillan LLP located at Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia V6E 4N7 for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended September 30, 2021, the auditor’s reports thereon and the management’s discussion and analysis for the financial year ended September 30, 2021;
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 re-approve the 10% rolling stock option plan of the Company, as more particularly described in the accompanying management information circular (the “**Circular**”); and
6. 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.

SILVER HAMMER MINING CORP.

“Morgan Lekstrom”

Morgan Lekstrom
President and CEO