

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of **Argentum Silver Corp.** (the “**Company**”) will be held at 217 Queen Street West – suite 401, Toronto, ON, M5V 0R2, on **Friday, April 10, 2026** at **10:00 a.m.** (local time) to transact the usual business of an Annual General and Special Meeting (the “**Meeting**”) and for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the fiscal year ended June 30, 2025, including the accompanying notes and the auditor’s report, and the annual Management Discussion and Analysis.
2. To appoint an auditor for the Company to hold office until the close of the next Annual General Meeting and to authorize the directors to fix the remuneration to be paid to the auditor of the Company.
3. To determine the number of directors at three (3).
4. To elect directors to hold office until the close of the next Annual General Meeting.
5. To approve and confirm the stock option plan of the Company.
6. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice. Copies of any documents to be considered, approved, ratified and adopted or authorized at the Meeting will be available for inspection at 217 Queen Street West – suite 401, Toronto, ON, M5V 0R2, during normal business hours up to **April 10, 2026** being the date of the Meeting.

The directors of the Company fixed the close of business on **March 6, 2026**, as the record date for determining holders of common shares who are entitled to vote at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his or her stead. If you are unable to attend the Meeting in person, please complete, sign and date the enclosed Form of Proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location in accordance with the instructions set out in the Form of Proxy and Information Circular accompanying this Notice.

DATED at Toronto, on this 9th day of March, 2026.

BY ORDER OF THE BOARD

ARGENTUM SILVER CORP.



Gary Nassif, Chief Executive Officer