

## **FIRST ANDES SILVER LTD.**

1100 – 1199 West Hastings Street  
Vancouver, BC V6E 3T5

### **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

#### **TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the shareholders of First Andes Silver Ltd. (the “Company”) will be held via teleconference on September 26, 2025 at 11:00 a.m. (PDT) for the following purposes:

1. to set the number of directors at five (5) persons;
2. to elect Colin Smith, John (Ian) Stalker, David Greig Hutton, Charles Hethey and Patrick Hickey as directors for the ensuing year;
3. to appoint Mao & Ying LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to consider, and if thought fit, to pass an ordinary resolution approving and ratifying the Company’s 10% rolling stock option plan as more particularly described in the accompanying Information Circular;
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

All shareholders are entitled to attend and vote at the meeting in person or by proxy. The Board of Directors (the “Board”) requests that all shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and mail it to Olympia Trust Company, Attn: Proxy Department, PO Box 128, STN M Calgary, AB T2P 2H6 by mail, or fax to (403) 669-8307 by 10:00 a.m. (PDT) on September 24, 2025 (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment 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 August 20, 2025, will be entitled to vote at the Meeting.

An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 25<sup>th</sup> day of August, 2025.

**By Order of the Board of**

**FIRST ANDES SILVER LTD.**

*“Colin Smith”*

**Colin Smith**  
**Chief Executive Officer**