



ABRIDGEMENT CERTIFICATE

RE: Annual General Meeting of the Shareholders of Southern Silver Exploration Corp. to be held on October 23, 2025 (the “Meeting”)

I, Arie Page, the Corporate Secretary of Southern Silver Exploration Corp., hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) Southern Silver Exploration Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Dated as of September 16, 2025.

“Arie Page”

Arie Page
Corporate Secretary