

SILVER47 EXPLORATION CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Take notice that the annual general and special meeting (the "Meeting") of shareholders of Silver47 Exploration Corp. (the "Company") will be held at 1030 West Georgia Street, Suite 918, Vancouver, British Columbia, V6E 2Y3 and also via teleconference, on Wednesday, January 21, 2026, at 10:00 a.m. (Pacific time) for the following purposes:

1. To receive the financial statements and accompanying management's discussion and analysis of the Company for the year ended July 31, 2025, together with the report of the auditors;
2. To fix the number of directors of the Company at six (6);
3. To elect directors to hold office until the next annual meeting of shareholders;
4. To approve the appointment of MNP LLP as auditors of the Company for the ensuing fiscal year at a remuneration to be fixed by the directors;
5. To consider and, if thought advisable, pass, with or without variation, an ordinary resolution to ratify, confirm and approve the Company's proposed omnibus incentive plan as set out in Schedule "A", to the accompanying information Circular (the "**Circular**"), with the full text of the resolution as set out in the Circular under the heading "*Particulars of Matters to be Acted Upon – Approval of Omnibus Plan; Omnibus Plan Resolution*"; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Meeting will be held in person.

The Company will make a telephone conference line available upon request.

To receive the dial-in information, please email the Company's Corporate Administrator at admin@sentinelcorp.ca no less than 48 hours prior to the Meeting date.

Please note that shareholders who dial in to the Meeting will not be able to vote at the Meeting. Shareholders who dial in must vote in advance in accordance with the instructions set out in the Circular.

Please refer to the sections titled "*Appointment of Proxyholders*", "*Voting by Proxyholders*", "*Registered Shareholders*", "*Beneficial Shareholders*" and "*Revocation of Proxies*" in the Circular for details on how to vote at the Meeting. **Shareholders will not be able to vote through the teleconference call and we encourage shareholders to vote their Common Shares prior to the Meeting by any of the means described in the Circular.**

The Circular contains details of matters to be considered at the Meeting and accompanies, and is deemed to form part of, this Notice.

Notice-and-Access

The Company has elected to use the notice and access ("Notice and Access") provisions under National Instrument 54-101 *Communications with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 *Continuous Disclosure Obligations* to distribute Meeting materials to shareholders. Notice and Access allows issuers to post electronic versions of proxy related materials on SEDAR+ and on one additional website, rather than mailing paper copies to shareholders. Shareholders have the right to request hard copies of any proxy related materials posted online by the Company under Notice and Access.

Meeting materials, including the Circular, are available under the Company's profile at www.sedarplus.ca and also at www.silver-47.com/agml/.

Shareholders who wish to receive paper copies of the Meeting Materials may request them by contacting the Company's Corporate Administrator by telephone at 604-288-8001 or by email at admin@sentinelcorp.ca, no later than 4:00 p.m. (Pacific Time) on December 30, 2025 To receive paper copies in advance of the proxy deposit deadline.

Only shareholders whose names have been entered in the register of shareholders at the close of business on December 3, 2025, the record date for the Meeting, will be entitled to receive notice of and to vote at the Meeting. A registered shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment or postponement thereof in person are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment or postponement thereof. To be effective, the enclosed form of proxy must be deposited with the Company's registrar and transfer agent, Odyssey Trust Company, at Suite 1100, 67 Yonge St., Toronto, ON M5E 1J8, by mail or by fax in North America at 1-888-290-1175, by email at (proxy@odysseytrust.com) or over the internet, as set out on the proxy, no later than 10:00 a.m. (Vancouver time) on January 19, 2026, being at least 48 hours (excluding Saturdays, Sundays and statutory holidays) before any adjournment or postponement of the Meeting.

If you are a non-registered shareholder (for example, if you hold shares of the Company in an account with a broker or other intermediary), you should follow the voting procedures described in the form of proxy or voting instruction form provided by your intermediary or call your intermediary for information as to how you can vote your shares. Note that the deadlines set by your intermediary for submitting your form of proxy or voting instruction form may be earlier than the dates described above. Late instruments of proxy may be accepted or rejected by the Chair of the Meeting in his or her discretion and the Chair is under no obligation to accept or reject any particular late instrument of proxy. The enclosed form of proxy appoints nominees of management as proxyholder and you may amend the proxy, if you wish, by inserting in the space provided the name of the person you wish to represent you as proxyholder at the Meeting.

Dated at Vancouver, British Columbia, December 8, 2025.

BY ORDER OF THE BOARD OF SILVER47 EXPLORATION CORP.

/s/ "Gary R. Thompson"

**Gary R. Thompson,
Executive Chairman**