



**4000 – 1 Place Ville-Marie  
Montréal, Québec  
H3B 4M4 Canada**

**NOTICE is hereby given that the annual meeting of the shareholders of Maya Gold & Silver Inc.** (the “Corporation” or “Maya”) will be held at the offices of Lavery, de Billy, L.L.P., 40<sup>th</sup> Floor, 1 Place Ville Marie, Montréal, Québec, Canada, on Wednesday, June 20, 2018 at 10:00 a.m.. (Eastern Daylight Time) (the “Meeting”), for the following purposes:

1. to receive the Audited Consolidated Financial Statements of the Corporation for the fiscal year ended December 31, 2017, together with the Report of the Auditors thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to appoint Raymond Chabot Grant Thornton LLP, as auditors of the Corporation for the fiscal year 2018 and to authorize the Board of Directors to fix their remuneration; and
4. to transact such further and other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

The Management Proxy Circular and a Proxy Form for the Meeting are enclosed herewith. Additional information relating to the matters to be put before the Meeting is set forth in the Management Proxy Circular which accompanies this notice.

DATED at Montréal, Québec, this 22<sup>nd</sup> day of May, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(s) Nouredine Mokaddem*  
Nouredine Mokaddem  
President and Chief Executive Officer

**IMPORTANT**

**Holders of shares may exercise their rights by attending the Meeting or by completing a Proxy Form.** Those who are unable to attend the Meeting in person are urged to complete and sign the enclosed Proxy Form and return it to Computershare Investor Services Inc. by mail, Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or by fax at 1-866-249-7775 (within North America) or 416-263-9524 (outside North America), before 5:00 p.m. on Monday, June 18, 2018. A person appointed as proxy need not be a shareholder of the Corporation. Holders of shares may also exercise their voting rights (i) by calling the toll-free number 1-866-732-8683 or any other number indicated on the Proxy Form or the voting instruction form or (ii) by going to the following website: [www.investorvote.com](http://www.investorvote.com). For any additional information concerning this matter, please contact Computershare by calling at no charge at 1-800-564-6253 (within North America) and at 514-982-7555 (outside North America) or by e-mail at [service@computershare.com](mailto:service@computershare.com).

**The Corporation urges shareholders to review the meeting materials before voting.**