

**BLACKJACK SILVER CORP.****NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general and special meeting (the “**Meeting**”) of shareholders of Blackjack Silver Corp. (“**Blackjack**” or the “**Corporation**”) will be held virtually through the platform of AGM Connect on the **26<sup>th</sup> day of October 2023 at 2:00 p.m. (Toronto time)**, for the following purposes:

1. to receive the audited financial statements of the Corporation for the year ended December 31, 2022 together with the report of the auditors thereon;
2. to elect the directors of the Corporation for the ensuing year;
3. to re-appoint Clearhouse LLP, Chartered Professional Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration;
4. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution approving and confirming the adoption of a By-Law No. 4 relating generally to the conduct of the business and affairs of the Corporation, as more particularly described in the Circular; and
5. to transact such further or other business as may properly come before the Meeting or any adjournment or postponements thereof.

**The nature of the business to be transacted at the Meeting is described in further detail in the accompanying Circular. The Circular is deemed to form part of this Notice of Meeting. Please read the Circular carefully before you vote on the matters being transacted at the Meeting.**

The board of directors (the “**Board**”) has fixed October 3, 2023 as the record date (the “**Record Date**”) for determining the Shareholders who are entitled to receive notice of and vote at the Meeting. Only Shareholders whose names have been entered in the registers of the Corporation as at the close of business on the Record Date will be entitled to receive notice of and vote at the Meeting.

Shareholders will not be able to attend the Meeting in person. Instead, Registered Shareholders (as defined in the accompanying Information Circular under the heading “Appointment of Proxy”) and duly appointed proxyholders can virtually attend, participate, vote or submit questions at the Meeting online by registering at the following link:

**<https://agmconnect.com/Blackjack2023>**

After registering, you will receive a confirmation email with access instructions.

**To ensure a smooth process, the Company is asking registered participants to log in by 1:45 p.m. (Toronto time) on October 26, 2022.**

Just as they would be at an in-person meeting, Registered Shareholders and duly appointed proxyholders will be able to attend the virtual Meeting, participate, submit questions online and vote virtually, all in real time, provided they are connected to the internet and comply with all the requirements set out in the accompanying Information Circular.

**Registered Shareholders who are unable to attend the Meeting are requested to complete, sign and date the accompanying form of proxy or voting instruction form in accordance with the instructions provided therein and in the Information Circular and return it in accordance with the instructions and timelines set forth in the Information Circular.** Non-registered (or beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the Meeting as “guests”, but will not be able to participate, submit questions or vote at the Meeting.

If a shareholder receives more than one proxy form because such shareholder owns shares registered in different names or addresses, each proxy form should be completed and returned as indicated in the proxy form.

Since it is desirable that as many shares as possible be represented and voted at the meeting, a shareholder who is unable to attend the meeting in person is urged to complete and return the enclosed form of proxy following the instructions therein.

A “beneficial” or “non-registered” Shareholder will not be recognized directly at the Meeting for the purposes of voting Common Shares registered in the name of his/her/its broker; however, a beneficial Shareholder may attend the Meeting as proxyholder for the registered Shareholder and vote the Common Shares in that capacity. Only Shareholders as of the Record Date are entitled to receive notice of and vote at the Meeting.

If you are a non-registered holder of Common Shares and have received these materials through your broker, custodian, nominee or other intermediary, please complete and return the form of proxy or voting instruction form provided to you by your broker, custodian, nominee or other intermediary in accordance with the instructions provided therein.

DATED at Toronto, Ontario, this 3<sup>rd</sup> day of October, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) “Carl Hansen”*

President and Director