NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting (the "Meeting") of the Shareholders of **AFTERMATH SILVER LTD.** (the "Company") will be held at 1500 – 409 Granville Street, Vancouver, British Columbia, on **Thursday**, the **3rd** day of **December, 2026** at **10:00 a.m. (Vancouver Time)** for the following purposes:

1. To receive the Audited Financial Statements of the Company for the year ended May 31, 2026, together with the Auditor's Report thereon;
2. To fix the number of Directors at five (5);
3. To elect Directors for the ensuing year;
4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as Auditor for the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the Auditor;
5. To consider and, if thought fit, to approve by ordinary resolution the Company's Long-Term Incentive Plan, as more particularly set out in the Information Circular accompanying this Notice of Meeting; and
6. To transact such other business as may be brought before the Meeting.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice of Meeting.

A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. If you are unable to attend the Meeting in person, please read the Notes accompanying the Form of Proxy enclosed and then complete and return the Proxy within the time set out in the Notes. As set out in the Notes, the enclosed Form of Proxy is solicited by Management, but you may amend it, if you so desire, by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

Dated at Vancouver, British Columbia, this 29th day of October, 2026.

BY ORDER OF THE BOARD

"*Ralph Rushton"*

Ralph Rushton
President & CEO