

# ARGENTA SILVER CORP.

Suite 3123, 595 Burrard Street  
PO Box 49139, Three Bentall  
Vancouver, British Columbia, V7X 1J1  
Phone: 604.609.6110

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

**NOTICE** is hereby given that the annual general and special meeting (the "**Meeting**") of the shareholders of **ARGENTA SILVER CORP.** (the "**Corporation**"), will be held at Suite 3123 – 595 Burrard Street, Vancouver, British Columbia, V7X 1J1, on Tuesday, December 17, 2024 at 10:00 am (Pacific Standard Time) for the following purposes:

1. To receive and consider the audited financial statements of the Corporation for the fiscal year ended December 31, 2023, together with auditor's reports thereon.
2. To fix the number of directors for the ensuing year at four (4).
3. To elect directors for the ensuing year.
4. To re-appoint Davidson & Company LLP as the auditor of the Corporation for the ensuing year.
5. To re-approve the Corporation's 10% rolling stock option plan (the "**Stock Option Plan**"), and as more fully described in the Management Information Circular;
6. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

An information circular, containing details of matters to be considered at the Meeting, accompanies this notice.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the information circular.** As set out in the notes, the enclosed 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 12<sup>th</sup> day of November, 2024.

**BY ORDER OF THE BOARD OF DIRECTORS**

**"GEIR LILAND"**

Geir Liland,  
Chief Executive Officer and a Director