



**SILVER X MINING CORP.**  
Suite 1012 – 1030 West Georgia Street  
Vancouver, BC V6E 2Y3

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders (the “**Meeting**”) of Silver X Mining Corp. (the “**Company**”) will be held at Suite 1012 – 1030 West Georgia Street, Vancouver, BC V6E 2Y3 on Friday, September 13, 2024, at 11:00 am (Pacific Time) for the following purposes:

1. To receive and consider the consolidated financial statements of the Company together with the auditor’s reports thereon for the year ended December 31, 2023.
2. To set the number of directors to be elected at the Meeting at four (4).
3. To elect directors for the ensuing year.
4. To appoint Davidson & Company LLP, Certified Professional Accountants, as Auditor of the Company for the ensuing year, and to authorize the directors to fix the Auditor’s remuneration.
5. To consider, and if thought fit, to pass an ordinary resolution approving the Company’s “rolling up to 10%” share option plan dated for reference August 9, 2024, as more particularly described in the management information circular (the “**Information Circular**”) accompanying this Notice.
6. To consider and, if thought fit, to pass an ordinary resolution approving certain amendments to the Company’s restricted share unit plan dated for reference August 9, 2024, as more particularly described in the Information Circular accompanying this Notice.
7. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such further or other business as may properly come before the Meeting or at any adjournment or adjournments thereof.

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.

**Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of proxy and in the Information Circular.**

**Non-registered Shareholders who are unable to attend the Meeting and who wish to ensure that their shares will be voted at the Meeting must follow the instructions set out in the form of proxy or voting instruction form and in the Information Circular to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are a non-registered shareholder.**

DATED at Vancouver, British Columbia, this 9th day of August, 2024.

**BY ORDER OF THE BOARD**

*(signed) “Jose Maria Garcia Jimenez”*

**JOSE MARIA GARCIA JIMENEZ**  
Chief Executive Officer and Director