

KLONDIKE SILVER CORP.

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the shareholders ("Shareholders") of Klondike Silver Corp. (the "Corporation") will be held virtually at:

<https://us05web.zoom.us/j/85967070768?pwd=upvchphwoKVPamcbFDEliSoxB36ilz.1>

on Wednesday, December 17, 2025 at 10:00 a.m. (PST), for the following purposes, all as more particularly described in the enclosed/attached management information circular (the "Information Circular"):

1. To consider the audited financial statements of the Company for the years ended March 31, 2024 and March 31, 2025, together with the auditor's reports thereon; Dilver
2. To fix the number of directors at three (3);
3. To elect directors for the ensuing year;
4. To appoint the auditors of the Company for the ensuing year and to authorize the directors to determine their remuneration.
5. To consider, and if thought fitting, approve the renewal of the Company's stock option plan, as detailed in the accompanying Information Circular.
6. To transact such other business as may properly come before the Meeting, or at any adjournment thereof.

Specific details of the above items of business are contained in the Information Circular of Management which accompanies this Notice of Meeting and should be read in advance of the Meeting.

The directors of the Company have fixed December 11, 2025 as the record date for determining shareholders entitled to receive notice of and to vote at the Meeting. Only shareholders of record at the close of business on such date will be entitled to notice of and to vote at the Meeting.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, and sign the enclosed **form of proxy** (or voting instruction form, if applicable) and return it in accordance with the instructions set out therein. To be valid, proxies must be received by the Company's transfer agent, Computershare Investor Services Inc., Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time for holding the Meeting, or any adjournment thereof. Proxies delivered after that time will not be accepted.

DATED at Vancouver, British Columbia, this 21st day of November, 2025

By Order of the Board of Directors,

KLONDIKE SILVER CORP.

[Signed] "Tom Kennedy" – Chief Executive Officer, director