**HPQ-SILICON RESOURCES INC.**

**AMENDED NOTICE OF AN ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of Shareholders of HPQ-SILICON RESOURCES INC (the "Corporation") will be conduct **solely via a live webcast meeting on Thursday, June 17, 2021 at 1:30 p.m. (Montreal time), investors wanted to have access to the meeting must register before at https://web.hpqsilicon.com. The meeting will be conducted** for the following purposes:

1. to receive the financial statements of the Corporation for the year ended December 31, 2020 and the report of the auditors thereon, accompanied by the directors' report;
2. to elect the directors for the ensuing year;
3. to appoint KPMG, Chartered Accountants, as the Corporation's auditors for the next financial year and authorize the directors to fix their remuneration;
4. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

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

Montreal (Quebec) May 11, 2021

**BY ORDER OF THE BOARD OF DIRECTORS**

(s) *Bernard Tourillon*
Bernard Tourillon, President and CEO

**As part of its precautionary measures in response to the COVID-19 outbreak, the Corporation STRONGLY RECOMMENDS that Registered Shareholders exercise their right to vote by proxy PRIOR TO THE MEETING either by mail, online or by telephone, following the instructions outlined in the enclosed Management Information Circular since Registered Shareholders can only join the Meeting VIA WEBINAR and will only be able to watch and listen to the formal portion of the Meeting but will not be able to vote. Management will answer questions following the formal portion of the Meeting.**

The directors of the Corporation have fixed the close of business on May 12, 2021 as the record date for determination of the shareholders of the Corporation entitled to receive notice of the Meeting and to vote, except as otherwise prescribed in the proxy solicitation circular, at the Meeting. Only persons registered as holders of common shares on the shareholders' list of the Corporation at closing of business on the day of the record date may receive notice of the Meeting.

**Shareholders may exercise their rights by executing a form of proxy. Since no one will be able to attend the Meeting in person, you are asked to exercise your right to vote by completing, signing and returning as soon as possible, the accompanying form of proxy in the enclosed return envelope. Proxies must be deposited with Computershare Investor Services Inc., 100 University Avenue, 8th Floor, Toronto, ON M5J 2Y1 not later than two business days preceding the day of the Meeting or any adjournment thereof.**