

SELECT SANDS CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE is hereby given that the annual and special meeting (the "**Meeting**") of **SELECT SANDS CORP.** (the "**Company**"), will be held at the Company's head office at 310 – 850 West Hastings Street, Vancouver, BC, V6C 1E1 on June 20, 2022 at 10:00 a.m. (Vancouver time), for the following purposes:

1. To receive and consider the audited financial statements for the financial year ending December 31, 2020 and December 31, 2021, together with the auditors' reports thereon;
2. To fix the number of directors for the ensuing year at five (5);
3. To elect directors to hold office until the next annual general meeting of the Company;
4. To re-appoint Smythe LLP, Chartered Professional Accountants (formerly Morgan & Company LLP, Chartered Professional Accountants) as auditor of the Company, to hold office until the next annual general meeting at a remuneration to be fixed by the directors;
5. To approve the Company's rolling stock option plan as described in the Company's information circular; and
6. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.

If you are unable to attend the Meeting in person, you may still vote on the above items by submitting a Proxy. A form of Proxy has been provided in this package, together with an Information Circular which forms part of this Notice. Please refer to the Notes to the Proxy for instructions on completing the Proxy. To be effective, the Proxy must be completed, dated, signed and returned within the time limits and in accordance with the instructions set out in the Notes to the Proxy.

As stated in the Notes to the Proxy, the enclosed Proxy is solicited by or on behalf of management of the Company, and the persons named as proxyholders are directors and/or officers of the Company, or nominees selected by management. You may appoint another person to represent you at the Meeting by striking out the names of the persons 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 13th day of May, 2022.

" Zigurds R. Vitols "

Zigurds R. Vitols
President, Chief Executive Officer and Director