

Date: July 30, 2019

**Computershare**  
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To: All Canadian Securities Regulatory Authorities

**Subject: SILVER BEAR RESOURCES PLC**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                    |
|----------------------------------------------------------|--------------------|
| Meeting Type :                                           | Special Meeting    |
| Record Date for Notice of Meeting :                      | August 23, 2019    |
| Record Date for Voting (if applicable) :                 | August 23, 2019    |
| Beneficial Ownership Determination Date :                | August 23, 2019    |
| Meeting Date :                                           | September 27, 2019 |
| Meeting Location (if available) :                        | Moscow, Russia     |
| Issuer sending proxy related materials directly to NOBO: | No                 |
| Issuer paying for delivery to OBO:                       | Yes                |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description    | CUSIP Number | ISIN         |
|----------------|--------------|--------------|
| ORDINARY CLASS | G81701107    | GB00BF2P1260 |

Sincerely,

**Computershare**  
Agent for SILVER BEAR RESOURCES PLC