

Date: August 25, 2022

  
100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**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 :                                           | Annual General and Special Meeting |
| Record Date for Notice of Meeting :                      | August 26, 2022                    |
| Record Date for Voting (if applicable) :                 | August 26, 2022                    |
| Beneficial Ownership Determination Date :                | August 26, 2022                    |
| Meeting Date :                                           | <b>October 05, 2022</b>            |
| Meeting Location (if available) :                        | Russia, Moscow                     |
| 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         |
|---------------|--------------|--------------|
| COMMON SHARES | G81701107    | GB00BF2P1260 |

Sincerely,

**Computershare**  
Agent for SILVER BEAR RESOURCES PLC