

CANADIAN SILVER HUNTER INC.

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that an annual and special meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of Canadian Silver Hunter Inc. (the “**Corporation**”) will be held at the offices of Marrelli Support Services Inc., at 36 Toronto Street, Suite 1000, Toronto, ON M5C 2C5 on March 20, 2015 at 10:30 a.m. (Toronto time), for the following purposes:

- (a) to receive and consider the financial statements of the Corporation for the year ended December 31, 2013 and the report of the auditors thereon;
- (b) to appoint McGovern, Hurley, Cunningham, LLP, Chartered Accountants as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration;
- (c) to elect the directors of the Corporation for the ensuing year;
- (d) to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve, the Corporation’s incentive stock option plan that was adopted by the Corporation on May 18, 2011, as amended November 1, 2013; and
- (e) to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

An “**ordinary resolution**” is a resolution passed by at least a majority of the votes cast by Shareholders who voted in respect of that resolution at the Meeting.

The nature of the business to be transacted at the Meeting is described in further detail in the accompanying management information circular (the “**Circular**”) under the section “Matters to be Acted Upon”.

The record date for the determination of Shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournments or postponements thereof is February 13, 2015 (the “**Record Date**”). Shareholders whose names have been entered in the register of Shareholders at the close of business on the Record Date will be entitled to receive notice of, and to vote, at the Meeting or any adjournments or postponements thereof.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournments or postponements thereof in person are requested to complete, date, sign and return the accompanying form of proxy for use at the Meeting or any adjournments or postponements thereof. To be effective, the enclosed form of proxy must be mailed or faxed so as to reach or be deposited with Capital Transfer Agency Inc., 121 Richmond Street, West, Suite 401, Toronto, Ontario M5H 2K1, Fax Number: 416.350.5008 not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario) prior to the time set for the Meeting or any adjournments or postponements thereof.

DATED this 27th day of February, 2015.

**BY ORDER OF THE BOARD OF DIRECTORS OF
CANADIAN SILVER HUNTER INC.**

“Jeffrey Hunter”

Jeffrey Hunter
President, Chief Executive Officer and Director