

ANDEAN PRECIOUS METAL CORP.
NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON SEPTEMBER 8, 2022

You are receiving this notification because Andean Precious Metals Corp. (the “**Corporation**”) has decided to use the notice and access model (“**Notice and Access**”) for the delivery of meeting materials to its shareholders in respect of its annual general and special meeting of shareholders to be held on September 8, 2022 (the “**Meeting**”).

Under Notice and Access, shareholders receive a proxy or voting instruction form (“**VIF**”), as applicable, enabling them to vote at the Meeting. However, instead of receiving paper copies of the Corporation’s notice of annual general and special meeting of shareholders and management information circular (the “**Meeting Materials**”), shareholders receive this notice with information on how they may access the Meeting Materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce the Corporation’s printing and mailing costs.

MEETING DATE AND LOCATION

When:	September 8, 2022 12:00 p.m. (Eastern time)	Where:	Suite 4400, 181 Bay Street Toronto, Ontario
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SHAREHOLDERS WILL BE ASKED TO VOTE ON THE FOLLOWING MATTERS:

- **Fixing the Number of Directors:** To fix the number of directors of the Corporation at six;
- **Election of Directors:** To elect directors of the Corporation for the ensuing year. See the section entitled “**Election of Directors**” in the information circular.
- **Appointment of Auditor:** To appoint KPMG LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration. See the section entitled “**Appointment of Auditor**” in the information circular.
- **Omnibus Long-Term Incentive Plan:** Shareholders will be asked to consider, and if thought fit, approve a new omnibus long-term incentive plan of the Corporation. See the section entitled “**Particulars of Matters to be Acted Upon – Approval of Omnibus Plan**” in the information circular.

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

Meeting Materials can be viewed online under the Corporation’s profile at www.sedar.com or on the Corporation’s website, via the following link: www.andeanpm.com/investors

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made for up to one year from the date the Meeting Materials were filed on SEDAR by:

- emailing the Company at proxy@andeanpm.com
- calling toll-free to the Corporation at 1.877.468.5853

- mailing a request to:

Corporate Secretary
Andean Precious Metals Corp.
1055 West Georgia Street, P.O. Box 11117
Vancouver, BC V6E 4N7

Requests for paper copies of the Meeting Materials should be received by August 26, 2022 in order to allow sufficient time for shareholders to receive the paper copy and return their proxy or VIF in advance of the proxy deadline.

The Corporation is not using “stratification” and is sending this notice of its intention to employ Notice and Access to ALL shareholders, registered and beneficial shareholders.

VOTING

Registered Holders are asked to return their **proxies** using the methods set out in the proxy by the proxy deposit date noted on the proxy.

Beneficial Holders are asked to return their **VIFs** using the methods set out in the VIF at least one business day in advance of the proxy deposit date noted on the VIF.

Shareholders with questions about notice and access can call toll-free to 1.877.468.5853.