

SOLARIS RESOURCES

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders (each a “**Shareholder**”) of Solaris Resources Inc. (“**Solaris**” or the “**Company**”) will be held at Suite 555 – 999 Canada Place, Vancouver, BC, Canada V6C 3E1 on Thursday, July 9, 2020 at 10:00 am (Vancouver time), for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2019 and the auditors’ report thereon;
2. to set the number of directors at five (5);
3. to elect directors of the Company for the ensuing year;
4. to appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company until the next annual general meeting and to authorise the directors to set their remuneration;
5. to consider, and if thought fit, to pass an ordinary resolution to approve the Company’s stock option plan, as more particularly described in the accompanying information circular (the “**Circular**”);
6. to consider, and if thought fit, to pass an ordinary resolution to approve the Company’s Restricted Share Units plan, as more particularly described in the accompanying Circular, and
7. to transact such other business as may properly be brought before the Meeting and any adjournment or postponement thereof.

Accompanying this Notice of Meeting is a Circular, which provides additional information relating to the business to be conducted at the Meeting, a form of proxy (the “**Proxy**”) or voting instruction form (the “**VIF**”), and a form whereby Shareholders may request that the Company’s annual and/or interim financial statements and corresponding management’s discussion and analysis be mailed to them.

In response to the unprecedented public health impact of COVID-19, the Company will provide an update by news release, if warranted, closer to the date of the meeting to advise if shareholders will be asked not to attend the Meeting in person in order to mitigate risks to the health and safety of its shareholders, employees and local communities. Accordingly, the Company encourages shareholders to submit a Proxy, VIF or other request for voting instruction form, as applicable, in order to vote their shares in advance of the Meeting. Further instructions on submitting a Proxy, VIF or other request for voting instructions can be found therein, below, and in the accompanying Circular.

The board of directors of the Company has fixed a record date as of the close of business on June 5, 2020 for purpose of determining the Shareholders of record that will be entitled to receive notice of and to vote at the Meeting or any adjournment or postponement thereof.

Proxies are being solicited by management of the Company. Registered Shareholders who are unable to be present in person at the Meeting are requested to date, complete and sign the enclosed Proxy and return it in the addressed envelope provided for that purpose (or use the communication means provided in the Proxy). To be valid, the completed Proxy must be deposited with the Company's transfer agent, Computershare Investor Services Inc. (the "Transfer Agent") at the following address: Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1 not less than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting or any adjournment or postponement thereof.

If you are a non-registered Shareholder and receive a VIF from the Transfer Agent, please complete and return the VIF in accordance with the instructions provided by the Transfer Agent. If you do not complete and return the VIF in accordance with such instructions, you may lose your right to vote at the Meeting.

If you are a non-registered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or such other intermediary. If you do not complete and return the materials in accordance with such instructions, you may lose your right to vote at the Meeting.

Dated as of June 5, 2020

BY ORDER OF THE BOARD OF DIRECTORS

"Daniel Earle"

DANIEL EARLE

President and Chief Executive Officer

The enclosed materials are being sent to both registered and non-registered Shareholders. If you are a non-registered Shareholder and the Company or its agents have sent these materials directly to you, your name and address and information about your holdings of Common Shares, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding your Common Shares on your behalf.

By choosing to send these materials to you directly, the Company (and not the intermediary holding your Common Shares on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your properly delivered voting instructions. Please return the enclosed Proxy or VIF in accordance with the instructions set forth therein.