

# INFINITUM COPPER CORP.

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2022 Annual General Meeting of the Shareholders of **INFINITUM COPPER CORP.** (the “**Corporation**”) will be held at Suite 1700, 1055 West Hastings Street, Vancouver, British Columbia, V6E 2E9, Canada, on:

**Wednesday, October 12, 2022**

at the hour of **10:00 o'clock in the forenoon (Pacific Standard Time)** for the following purposes:

- 1) to determine the number of directors at six (6) for the ensuing year;
- 2) to elect directors for the ensuing year;
- 3) to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
- 4) to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the Corporation’s Equity Incentive Plan, as more particularly described in the Information Circular;
- 5) to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution of disinterested shareholder, ratifying and approving prior grants under the Corporation’s Equity Incentive Plan, as more particularly described in the Information Circular, and
- 6) to transact such other business as may properly come before the Meeting.

The directors of the Corporation have fixed September 6, 2022 (the “**Record Date**”) as the record date for determination of the persons entitled to receive notice of the Meeting. Shareholders as of the Record Date are entitled to vote their common shares except to the extent that they have transferred the ownership of any of their common shares after the Record Date, and the transferees of those common shares must produce properly endorsed share certificates or otherwise establish that they own the shares, and demand, not later than 10 days before the Meeting, that their name be included in the shareholder list before the Meeting, in which case the transferees are entitled to vote their common shares at the Meeting.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the Form of Proxy and then complete and return the Proxy within the time set out in the Notes. The Form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED at Vancouver, British Columbia, this 9<sup>th</sup> day of September, 2022.

**BY ORDER OF THE BOARD OF DIRECTORS**

*/s/ Stephen Robertson*

Stephen Robertson  
Chief Executive Officer and Director

**Registered shareholders unable to attend the Meeting are requested to date, sign and return their form of proxy in the enclosed envelope. If you are a non-registered (or beneficial) shareholder and receive this Notice of Meeting and the voting instruction form through your broker or through another intermediary, please complete and return the voting instruction form in accordance with the instructions provided to you by your broker or by the other intermediary. Failure to do so may result in your common shares not being eligible to be voted by proxy at the Meeting.**