

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2024 Annual General Meeting (the “**Meeting**”) of the holders (the “**Shareholders**”) of common shares (“**Common Shares**”) of **INFINITUM COPPER CORP.** (the “**Corporation**”) will be held on Monday, December 9, 2024 at 5:00 p.m. (Toronto time) for the following purposes (which are further described in the Corporation’s information circular (the “**Circular**”) available under the Corporation’s SEDAR+ profile at www.sedarplus.ca and also available on the Corporation’s website at <https://infinitumcopper.com/investors#goto:AGM>):

- 1) To receive and consider the report of the directors to the Shareholders and the audited financial statements of the Corporation for the year ended December 31, 2023 together with the auditor’s report thereon. See the section titled “*Particulars of Matters to be acted Upon – Financial Statements, Audit Report and Management’s Discussion & Analysis*” in the Circular.
- 2) To determine the number of directors of the Corporation at six (6) for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Fix the Number of Directors*” in the Circular.
- 3) To elect directors of the Corporation for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Election of Directors*” in the Circular.
- 4) To appoint Auditors of the Corporation for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditor*” in the Circular.
- 5) To authorize the Directors of the Corporation to fix their remuneration for the ensuing year. See the section titled “*Particulars of Matters to be Acted Upon – Appointment and Remuneration of Auditor*” in the Circular.
- 6) To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution re-approving the Corporation’s Equity Incentive Plan, as more particularly described in the Information Circular. See the section titled “*Particulars of Matters to be Acted Upon – Re-Approval of Equity Incentive Plan*” in the Circular.
- 7) To transact such other business as may properly come before the Meeting.

The Meeting will not be conducted in person. Shareholders may attend and participate in the Meeting by way of Zoom meeting. For those who wish to attend, please use the following dial-in numbers as applicable:

Join Zoom Meeting

<https://us06web.zoom.us/j/83046806049>

Meeting ID: 830 4680 6049

Passcode: 249746

The directors of the Corporation have fixed October 21, 2024 (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 Common Shares, and demand, not later than 10 days before the Meeting, that their name be included in the list of Shareholder 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 enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed 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 30th day of October, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Stephen Robertson

Stephen Robertson

Chairman

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.