

-

GLOBAL COPPER CORP.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general and special meeting (the “**Meeting**”) of the shareholders of **GLOBAL COPPER CORP.** (the “**Corporation**”) will be held at the offices of Cassels Brock & Blackwell LLP, Suite 2200, 885 West Georgia Street, Vancouver, BC on Wednesday, October 8, 2025, at 10:00 a.m. (Vancouver time) for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended November 30, 2024, together with the auditor’s report thereon;
2. to appoint Mao & Ying LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year, and to authorize the directors to fix their remuneration;
3. to fix the number of directors to hold office for the ensuing year at three (3);
4. to elect directors to hold office for the ensuing year;
5. to consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution re-approving the existing option plan of the Corporation (the “**Plan**”), as more particularly described in the accompanying management information circular (the “**Circular**”);
6. to consider and, if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the Circular, authorizing and approving the continuance of the Corporation from Ontario to British Columbia, including the adoption of new articles and notice of articles (the “**Continuance Resolution**”), as more particularly described in the Circular; and
7. to transact such further or other business as may properly come before the Meeting.

The specific details of the foregoing matters to be put before the Meeting, as well as further information with respect to voting by proxy and detailed instructions about how to participate in the Meeting are set forth in the Circular which accompanies, and is deemed to form a part of, this notice of meeting.

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 September 3, 2025 (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 who is unable to attend the Meeting in person and who wishes to ensure that such Shareholder’s shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular. To be effective, the enclosed form of proxy must be received by Odyssey Trust Company by no later than 10:00 a.m. (Pacific Standard Time) on Monday, October 6, 2025 or not later than forty-eight (48) hours (excluding Saturdays, Sundays and statutory holidays in the Province of British Columbia) prior to the time set for the Meeting or any adjournments or postponements thereof.

Only registered Shareholders, or the persons appointed as their proxies, are entitled to vote at the Meeting. For information with respect to beneficial Shareholders who own their common shares through an intermediary, see “*Advice to Beneficial Shareholders*” in the Circular.

Registered Shareholders who validly dissent in respect of the proposed Continuance Resolution will be entitled to be paid the fair value of their common shares in accordance with section 185 of the *Business Corporations Act* (Ontario). The dissent rights are described in the Circular. Failure to strictly comply with the requirements set forth in section 185 of the *Business Corporations Act* (Ontario) may result in the loss of any dissent right.

DATED at Vancouver, British Columbia, this 5th day of September, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Nathan Chutas"

Nathan Chutas
Chief Executive Officer and Director