

NOTICE OF 2025 ANNUAL GENERAL MEETING OF COPPERNICO METALS INC.

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of Coppernico Metals Inc. (the “**Company**” or “**Coppernico**”) will be held via the internet (“virtually”) by accessing the following website: <https://meetnow.global/M4F4ATS>, on **Tuesday, June 24, 2025, at 10:00 a.m. (Pacific Time)**. The purpose of the Meeting is to consider and take action on the following matters:

1. receive the audited financial statements of the Company for the year ended December 31, 2024, and the auditor’s report thereon;
2. elect directors for the ensuing year; and
3. appoint the auditor of the Company for the ensuing year.

The meeting may also consider any other matter that may properly be brought before the meeting, either by the directors or from the floor of the Meeting. However, at this time no other business is currently contemplated by management and management is currently unaware of any potential shareholder proposals.

The Management Information Circular (“**Circular**”) dated May 14, 2025, provides additional information relating to the Company’s business affairs including matters to be addressed at the Meeting and forms part of this Notice.

Coppernico is conducting a virtual only Meeting. Registered Shareholders and duly appointed proxyholders (as defined in this Circular) can attend the Meeting online at <https://meetnow.global/M4F4ATS> to participate, vote, or submit questions during the Meeting’s live webcast. Please review the section “*Attending the Meeting Online*” in this Circular for instructions. A Form of Proxy (“**Proxy**”) has been provided in this package, together with the Circular which forms part of this Notice. Please refer to the Proxy for instructions on completing the Proxy. To be effective, the Proxy must be completed, dated, signed and returned within the time limits and in accordance with the instructions set out in the Proxy.

The directors have fixed May 8, 2025, as the record date for determining the Shareholders entitled to receive notice of and vote at the Meeting. If you were a Shareholder as of May 8, 2025, you are entitled to vote at the Meeting. If you are unable to attend the Meeting, you are encouraged to read, complete, date, sign and return the enclosed Proxy or Voting Instruction Form (“**VIF**”) in the manner specified on the form, no later than 10:00 a.m. (Pacific Time) on June 20, 2025.

Please refer to the section “*General Proxy and Voting Information*” in the Circular for details on how to vote at the Meeting. Coppernico strongly encourages Shareholders to vote in advance using their Proxy or VIF as described in the Circular.

The Company will use “Notice-and-Access” procedures adopted by the Canadian Securities Administrators to deliver this Notice and the Circular (in lieu of printing and mailing a full suite of documents to all shareholders). Shareholders will receive a Proxy or VIF and the Notice-and-Access notification with instructions on how to access the Circular electronically via the internet. The Circular will be available on the Company’s website (www.coppernicometals.com) and under the Company’s profile on SEDAR+ (www.sedarplus.ca). The meeting materials will remain on the Company’s website for one full year. Shareholders who wish to receive more information about Notice-and-Access or to receive paper copies of the Circular or other proxy-related materials should contact the Company at Suite 250 - #1300, 997 Seymour Street, Vancouver, British Columbia, V6B 3M1, or call Toll-Free at 1-800-863-8655 or Tel: 778-729-0600 or by request by Fax: 778-729-0650, or the Company’s Corporate Secretary by email at info@coppernicometals.com.

DATED at Vancouver, British Columbia this 14th day of May 2025.

ON BEHALF OF THE BOARD OF DIRECTORS

“*Ivan Bebek*”

Ivan Bebek

Chair and Chief Executive Officer



NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Coppertino Metals Inc. (the “**Company**” or “**Coppertino**”) is utilizing the Notice-and-Access model for the delivery of the management information circular (the “**Circular**”) to registered and beneficial shareholders for its annual general meeting of shareholders (the “**Meeting**”) to be held via the internet (“virtually”) by accessing the following website: <https://meetnow.global/M4F4ATS> on Tuesday, June 24, 2025 at 10:00 a.m. (Pacific Time).

This notification contains information on how to access the Circular electronically or obtain a paper copy, as well as information on voting your shares using the proxy form or voting instruction form enclosed with this notification. Shareholders that have existing instructions on their account with their intermediary to receive a printed copy of the Circular will receive printed copies. If you have questions about Notice-and-Access, you can contact the Company’s transfer agent, Computershare Investor Services Inc. (“**Computershare**”), by calling toll-free within North America at 1-800-564-6253 or 1-514-982-7555 internationally, or contact the Company at Suite 250 - #1300, 997 Seymour Street, Vancouver, British Columbia, V6B 3M1, or call Toll-Free at 1-800-863-8655 or Tel: 778-729-0600 or by request by Fax: 778-729-0650, or the Company’s Corporate Secretary by email at info@coppernicometals.com

You are encouraged to vote by submitting the enclosed Form of Proxy (the “**Proxy**”), in the case of registered shareholders, or Voting Instruction Form (“**VIF**”), in the case of non-registered shareholders. Coppertino is conducting a virtual only Meeting. Registered shareholders and duly appointed proxyholders (as defined in the Circular) can attend the Meeting online at <https://meetnow.global/M4F4ATS> to participate, vote, or submit questions during the Meeting’s live webcast. Please refer to the section “*General Proxy and Voting Information*” in the Circular for details on how to vote by proxy at the Meeting. The date, time and location of the Meeting are as follows:

WHEN:
Tuesday, June 24, 2025
10:00 a.m. (Pacific Time)

WHERE:
<https://meetnow.global/M4F4ATS>

The directors have fixed May 8, 2025, as the record date for determining the Shareholders entitled to receive notice of and vote at the Meeting. If you were a Shareholder as of May 8, 2025, you are entitled to vote at the Meeting. If you are unable to attend the Meeting, you are encouraged to read, complete, date, sign and return the enclosed Proxy or VIF in the manner specified on the form, no later than 10:00 a.m. (Pacific Time) on June 20, 2025.

Shareholders will be asked to consider and, if applicable vote on the following items of business:

1. receive the audited financial statements of the Company for the year ended December 31, 2024 together and the auditor’s report thereon;
2. elect directors for the ensuing year; and
3. appoint the auditor of the Company for the ensuing year.

For detailed information regarding each of the above items of business, please refer to the section of the Circular titled “*Business of the Meeting*”. Coppertino urges shareholders to review the Circular before voting. Your Vote is Important.

Accessing Meeting Materials Online

This notice and the Circular will be available on Coppertino’s website at www.coppernicometals.com/investors/agm-materials/ and under Coppertino’s profile on SEDAR+, at www.sedarplus.ca. This notice is accompanied by the Circular and either a proxy form or a voting instruction form.

Requesting Printed Meeting Materials

If you would like to receive a paper copy of the Circular, please contact the Company at Suite 250 - #1300, 997 Seymour Street, Vancouver, British Columbia, V6B 3M1, or call Toll-Free at 1-800-863-8655 or Tel: 778-729-0600 or by request by Fax: 778-729-0650, or the Company's Corporate Secretary by email at info@coppernicometals.com. A printed copy of the Circular will be sent to you by postal delivery at no cost to you up to one year from the date the Circular was filed on SEDAR+. Requests should be received by 10:00 a.m. (Pacific Time) on June 16, 2025 to receive the Circular in advance of the proxy deposit date and the Meeting date.

Voting Instructions

If you are a registered shareholder, you will have received a proxy form with this notification. If you are a non-registered shareholder, you will have received a voting instruction form or a proxy form signed by your intermediary.

Registered Shareholders

Registered shareholders may wish to vote by proxy whether or not they are able to attend the virtual Meeting. Registered shareholders electing to submit a proxy may do so by:

- (a) completing, dating and signing the enclosed form of proxy and returning it to the Company's transfer agent, Computershare, by mail or hand delivery to the 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1;
- (b) telephone or internet, as instructed in the enclosed Proxy, not later than 10:00 a.m. (Pacific Time) on June 20, 2025; or
- (c) completing, dating and signing the enclosed form of proxy and returning it to the registered office of the Company at 1133 Melville Street, Suite 3500, The Stack, Vancouver, BC V6E 4E5.

Please review the enclosed form of proxy carefully for additional information and resources for assistance. To be effective, a proxy must be received by Computershare no later than 10:00 a.m. (Pacific Time) two days (excluding Saturdays, Sundays, and statutory holidays) before the Meeting.

Non-registered Shareholder

You should carefully follow the instructions of your intermediary, including those regarding when and where the completed proxy or voting instruction form is to be delivered or otherwise submitted. There may be deadlines for non-registered shareholders that are earlier than the deadline for proxies from registered shareholders set out above. For detailed information on how to vote your shares, please refer to the section of the Circular titled "*General Proxy and Voting Information*" in the Circular. If you have any questions or need assistance completing your proxy form or voting instruction form, please contact Coppernico's transfer agent, Computershare, by calling toll-free within North America at 1-800-564-6253 or 1-514-982-7555 internationally, or contact the Company at Suite 250 - #1300, 997 Seymour Street, Vancouver, British Columbia, V6B 3M1, or call Toll-Free at 1-800-863-8655 or Tel: 778-729-0600 or by request by Fax: 778-729-0650 or the Company's Corporate Secretary by email at info@coppernicometals.com.

DATED at Vancouver, British Columbia this 14th day of May, 2025.

ON BEHALF OF THE BOARD OF DIRECTORS

"Ivan Bebek"

Ivan Bebek

President, Chief Executive Officer & Director