

**NORTHSLE COPPER AND GOLD INC.**

14<sup>th</sup> Floor – 1040 West Georgia Street,  
Vancouver, BC V6E 4H1

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**TAKE NOTICE** that an Annual General Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of **NORTHSLE COPPER AND GOLD INC.** (the “**Company**”) will be held at 14<sup>th</sup> Floor– 1040 West Georgia Street, Vancouver, British Columbia V6E 4H1 on Wednesday, June 25, 2025 at 10:00 a.m. (Vancouver time) for the purposes of:

1. setting the number of directors for the ensuing year at six (6);
2. electing the directors for the ensuing year;
3. appointing an auditor for the ensuing year and authorizing the directors to fix the auditor’s remuneration;
4. considering and, if thought advisable, passing an ordinary resolution approving the renewal of the Company’s stock option plan, the full text of which is attached as Schedule “B” to the Information Circular (as defined below); and
5. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Details of the matters proposed to be put before the Meeting are set forth in the accompanying management information circular of the Company to which this Notice of Meeting is attached (the “**Information Circular**”).

**Your vote is important regardless of the number of shares that you own. Shareholders who are unable to attend the Meeting in person are required to date and sign the enclosed form of Instrument of Proxy and to return it to Computershare Investor Services Inc., Proxy Department, 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario M5J 2Y1 not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting or any adjournment thereof, at which the person named therein purports to vote in respect thereof.**

Dated this 8<sup>th</sup> day of May, 2025.

**ON BEHALF OF THE BOARD**

*“Sam Lee”*

**SAM LEE**

President, Chief Executive Officer and Director