



888 -700 West Georgia Street, Vancouver, BC V7Y 1G5

NOTICE OF ABRIDGEMENT

November 26, 2020

RE: Meeting of the shareholders of Copaur Minerals Inc. (the “Company”) to be held on December 23, 2020 (the “Meeting”)

I Taryn Downing, the Corporate Secretary of Company hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Taryn Downing”
Taryn Downing
Corporate Secretary