



**CANDENTE
COPPER CORP**
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2020 Annual General Meeting (the "**Meeting**") of the shareholders of CANDENTE COPPER CORP. (the "**Company**") will be held at Bentall 5 Conference Room located at Ground Floor of Bentall 5, 550 Burrard Street, Vancouver, British Columbia, Canada, V6C 2B5, on Thursday, September 17, 2020 at 4:00 p.m. (Pacific Time) for the following purposes:

1. to receive the report of the directors;
2. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2019, and the auditor's report thereon. For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "ADDITIONAL INFORMATION";
3. to fix the number of directors at six (6). For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "ELECTION OF DIRECTORS";
4. to elect the directors of the Company for the ensuing year. For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "ELECTION OF DIRECTORS";
5. to appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year and authorize the directors to fix its remuneration. For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "APPOINTMENT OF AUDITOR";
6. to approve all unallocated options, rights and other entitlements under the Company's Stock Option Plan, as more particularly described in the accompanying Information Circular under the heading "PARTICULARS OF MATTERS TO BE ACTED UPON: Approval of Unallocated Options, Rights and Other Entitlements under Option Plan";
7. to confirm the Company's shareholder rights plan as more particularly described in the Information Circular under the heading "PARTICULARS OF MATTERS TO BE ACTED UPON: Shareholders Right Plan";
8. to transact such other business as may properly come before the Meeting or any adjournment thereof.

Accompanying this Combined Notice Information Circular, are the Form of Proxy (the "Proxy") and Voting Instruction Form ("VIF") and Financial Statement Request Form. The Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

In compliance with the current government orders and guidelines aimed at ensuring public safety in the face of the COVID-19 pandemic Candente Copper strongly encourages shareholders to vote in advance of the meeting using the Form of Proxy or VIF. If you wish to attend in person you must pre-register by email to info@candentecopper.com. Please be sure to vote in advance of the meeting prior to the 4:00 pm, Pacific Standard Time deadline on Tuesday September 15, 2020.

Dated at Vancouver, British Columbia, on August 14, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

"Joanne C. Freeze" (signed)
President, Chief Executive Officer and Director