



LOS ANDES COPPER Ltd.

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NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2021 Annual General and Special Meeting (the "Meeting") of the shareholders of Los Andes Copper Ltd. (the "Company") will be held virtually, by live webcast on Zoom, on Wednesday, August 4, 2021, at 10:00 a.m. (Pacific Time) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the financial year ended September 30, 2020 together with the report of the auditors of the Company thereon;
2. to fix the number of directors at seven and to elect the directors until the next annual general meeting or until their successors are duly elected or appointed;
3. to appoint the auditor for the ensuing year and to authorize the directors to fix the remuneration of the auditor;
4. to pass an ordinary resolution ratifying and approving the Company's stock option plan, and reserving for the grant of options of up to 10% of the issued and outstanding shares of the Company at the time of any stock option grant, as more particularly described in the accompanying information circular (the "Information Circular"); and
5. to transact any other business that may properly come before the Meeting and any adjournment thereof.

In light of ongoing concerns related to the spread of COVID-19, and in order to mitigate potential risks to the health and safety of the Company's shareholders, employees and other stakeholders, the Company is conducting the Meeting entirely online by way of live webcast. As such, there will be no in-person component to the Meeting and shareholders who wish to attend the Meeting must do so in accordance with the directions set out in the Information Circular under the heading "General Proxy Information".

Accompanying this notice of meeting are (i) the Information Circular; (ii) a form of proxy or voting instruction form; and (iii) a financial statement request form. The accompanying Information Circular provides information relating to the matters to be addressed at the meeting and is incorporated into this notice of meeting.

If you are a Registered Shareholder (as defined in the Information Circular) or a duly appointed proxyholder and wish to attend the Meeting or any adjournment or postponement thereof, you must pre-register at:

<https://zoom.us/meeting/register/tJEqcOmrrTsoEtM2UhryQrFzUnmNMQt7LWNu>

In order to obtain your unique Meeting login link, you must answer all questions when prompted to do so during pre-registration. To avoid delays on the Meeting date, management strongly recommends that you pre-register as soon as possible and at least 48 hours in advance of the Meeting.

Beneficial Shareholders (as defined in the Information Circular) who have not appointed themselves as proxyholders can attend the Meeting online but will not be able to participate, vote or submit questions during the Meeting. Beneficial Shareholders who receive these materials through their broker or other intermediary should carefully follow the instructions provided by their broker or intermediary and the instructions set out in the Information Circular under the heading "General Proxy Information".

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in such shareholder's stead. If you are unable to attend the Meeting or any adjournment thereof, please read the notes (the "Notes") accompanying the form of proxy enclosed herewith and then complete and return the proxy within the time set out in the Notes. The enclosed form of proxy is solicited by management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Please advise the Company of any change in your address.

DATED at Vancouver, British Columbia, on this 28th day of June, 2021.

BY ORDER OF THE BOARD OF DIRECTORS OF

LOS ANDES COPPER LTD.

"Antony Amberg"
Antony Amberg
President & CEO