

COPPER CREEK GOLD CORP.

710 – 750 West Pender Street

Vancouver, BC V6C 2T7

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS TO BE HELD ON AUGUST 16, 2017**

TO: The Shareholders of COPPER CREEK GOLD CORP.

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the “**Meeting**”) of the shareholders of Copper Creek Gold Corp. (“**Copper Creek**”) will be held in Vancouver, British Columbia, at Suite 1780 – 400 Burrard Street, Vancouver, British Columbia, V6C 3A6 on Wednesday, the 16th day of August, 2017, at 10:00 a.m., for the following purposes:

1. To receive and consider the comparative financial statements of Copper Creek for the fiscal year ended December 31, 2016, together with the report of the auditors thereon;
2. To determine the number of directors to be elected to the board;
3. To elect directors for the ensuing year or until their successors have been duly elected or appointed;
4. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors;
5. To consider and, if thought advisable, pass an ordinary resolution of Shareholders approving Copper Creek’s stock option plan, as more particularly described in the accompanying information circular;
6. To consider and, if thought advisable, to approve with or without variation a special resolution (the “**Name Change Resolution**”) approving the change of name of Copper Creek to “Jin Gold Corp.” or such other name as the board of directors may, in its sole discretion, determine to be appropriate;
7. To consider and, if thought advisable, to approve with or without variation a special resolution (the “**Continuance Resolution**”) approving the continuance of Copper Creek out of the federal jurisdiction under the *Canada Business Corporations Act* and into the Province of British Columbia under the *Business Corporations Act* (British Columbia), as more particularly described in the accompanying management information circular; and
8. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting is an Information Circular, a Form of Proxy, and a Request for Financial Information Form.

If you are a registered shareholder of Copper Creek and are unable to attend the Meeting in person, please complete, sign, date and return the enclosed Form of Proxy. A proxy will not be valid unless it is dated and deposited by mail or hand at the office of Computershare Investor Services (“**Computershare**”), 3rd Floor, 510 Burrard Street, Vancouver, BC V6C 3B9, not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time fixed for the Meeting or any adjournment thereof. Registered shareholders of Copper Creek may also vote their proxies via telephone or the internet in accordance with the instructions provided in the proxy.

If you are a non-registered holder of Common Shares, please follow the instructions from your bank, broker or other financial intermediary on how to vote your shares.

Registered Shareholders have the right to dissent with respect to the Continuance Resolution if the Continuance Resolution becomes effective and to be paid the fair value of their Common Shares in accordance with Section 190 of Canada Business Corporations Act (the "**CBCA**"). A registered Shareholder's right to dissent is more particularly described in Schedule "D" attached to the Information Circular, which sets forth the complete text of Section 190 of the CBCA. A dissenting Shareholder must deliver to the Company's head office at 710 – 750 West Pender Street, Vancouver, British Columbia, V6 2T7, Attention: Gordon Jung, Chief Executive Officer, a written objection to the Continuance Resolution, at or prior to the Meeting or any adjournment thereof in order to be effective. It is strongly recommended that Shareholders desiring to exercise rights of dissent seek independent legal advice as the failure to strictly comply with the requirements set forth in Section 190 of the CBCA may result in the loss of any right to dissent. Persons who are beneficial owners of Common Shares registered in the name of a broker, custodian, nominee or other intermediary who wish to dissent should be aware that only registered holders of common shares are entitled to dissent. Accordingly, a beneficial owner of Common Shares desiring to exercise the right to dissent must make arrangements for the Common Shares beneficially owned by such owner to be registered in such owner's name prior to the time the written objection to the Continuation Resolution is required to be received by Copper Creek or, alternatively, make arrangements for the registered Shareholder to dissent on behalf of such owner.

DATED at Vancouver, British Columbia, this 12 day of July, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Gordon Jung”
Gordon Jung, CEO