



## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The annual general meeting of Shareholders of **Kincora Copper Limited** (the “Company”) will be held at Suite 800 – 1199 West Hastings Street, Vancouver BC, on Monday, June 18<sup>th</sup> 2018 at 4:00 p.m., local time, (the “Meeting”) for the following purposes:

1. To consider the audited financial statements of the Company for its fiscal year ended December 31, 2017, the report of the auditor thereon and the related management discussion and analysis;
2. To set the number of directors at four;
3. To elect directors of the Company for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte LLP, as the auditors of the Company for the ensuing year;
5. To re-approve the 10% rolling stock option plan; and
6. To ratify the adoption of an Advance Notice Policy set forth in the information circular.
7. To transact such other business as may properly come before the Meeting.

The Board of Directors has fixed Monday, May 7<sup>th</sup>, 2018 as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting. Shareholders unable to attend the meeting in person are requested to read the enclosed Information Circular and Proxy (or Voting Instruction Form, a “VIF”) and then complete and deposit the Proxy or VIF in accordance with its instructions. Unregistered shareholders must deliver their complete Proxy or VIF in accordance with the instructions given by their financial institution or other intermediary that forwarded it to them.

**DATED** at Vancouver, British Columbia, this 7<sup>th</sup> day of May, 2018.

### **BY ORDER OF THE BOARD**

**Jonathan (Sam) Spring**  
**President & Chief Executive Officer**