

**GETTY COPPER INC.**  
1000 Austin Avenue, Coquitlam, BC V3K 3P1  
Telephone: (604) 931-3231 / Facsimile: (604) 931-2814

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of shareholders of **GETTY COPPER INC.** (the “**Company**”) will be held at 704- 595 Howe Street, Vancouver, British Columbia, Canada, on Tuesday, June 30, 2020 at 10:00 a.m., Vancouver time, for the following purposes:

1. To receive the report of the directors of the Company.
2. To receive and consider the audited financial statements of the Company for the financial year ended December 31, 2019, together with the auditors’ report thereon.
3. To set the number of directors of the Company at five (5).
4. To elect directors of the Company for the ensuing year.
5. To appoint auditors of the Company for the ensuing year.
6. To authorize the directors to fix the auditors’ remuneration for the ensuing year.
7. To consider, and, if thought advisable, to re-approve the incentive stock option plan of the Company, as more particularly described in the information circular.
8. To consider, and, if thought fit, to pass an ordinary resolution to approve an amendment to the Company’s By-Laws, the effect of which is to amend the Company’s By-Laws in order for meetings of the Shareholders, at the discretion of the Directors, be permitted to be held by telephone or other communications medium if all the participants of the meeting are able to communicate with each other.
9. To act on such other matters, including amendments to any of the foregoing, as may properly come before the Meeting or any adjournment thereof.

An Information Circular accompanies this Notice of Meeting. The Information Circular contains details of matters to be considered at the Meeting. A copy of the audited annual consolidated financial statements of the Company for its financial year ended December 31, 2019, together with the auditors’ report thereon and the corresponding management discussion and analysis may be obtained on SEDAR at [www.sedar.com](http://www.sedar.com).

The board of directors of the Company has fixed May 28, 2020 as the record date for determining the shareholders who are entitled to vote at the Meeting. Only holders of common shares of the Company at the close of business on May 28, 2020 will be entitled to receive notice of and to vote at the Meeting.

Shareholders are requested to date, sign and return the accompanying form of proxy for use at the Meeting if they are not able to attend the Meeting personally. To be effective, forms of proxy must be received by the Company’s registrar and transfer agent, Computershare Investor Services Inc., no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting (namely, by 10:00 a.m., Vancouver time, on Friday, June 26, 2020) or any adjournment thereof at which the proxy is to be used. Proxies delivered by regular mail should be addressed to Computershare Investor Services Inc., Attention: Proxy Department, 9<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. Proxies delivered by facsimile should be sent to Computershare Investor Services Inc., Attention: Proxy Department, at toll free 1-866-249-7775 in North America and 416-263-9524 internationally.

DATED at Vancouver, British Columbia, this 29<sup>th</sup> day of May 2020.

**BY ORDER OF THE BOARD OF DIRECTORS**

**“*John B. Lepinski*”**

**Chief Executive Officer and a Director**