

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 via Zoom conference and in-person at 704- 595 Howe Street, Vancouver, British Columbia, Canada, on Wednesday, June 22, 2022 at 11:00 a.m., Vancouver time, for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2021, together with the auditors’ report thereon;
2. to set the number of directors of the Company for the ensuing year at five (5);
4. to elect John B. Lepinski, Thomas Hamaoka, Larry W. Reaugh, Earl Wilfred Hope and Philip A. Potter as directors of the Company for the ensuing year;
5. to appoint DeVisser Gray LLP as the auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix the remuneration to be paid to the auditors of the Company;
6. to consider and, if thought advisable, to approve the continuation of the Company’s 10% “rolling” stock option plan, as more particularly described in the information circular accompanying this Notice of Meeting (the “Information Circular”); and
7. to act on such other business, including amendments to any of the foregoing, as may properly come before the Meeting or any adjournment thereof.

The board of directors of the Company has set May 18, 2022 as the record date (“**Record Date**”) for determining the shareholders who are entitled to receive notice of and vote at the Meeting. Only holders of common shares of the Company (the “Shareholders”) whose names have been entered in the registers of the Company as at the close of business on the Record Date will be entitled to receive notice of and vote at the 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 the financial year ended December 31, 2021, together with the auditors’ report thereon and the corresponding management discussion and analysis, may be obtained under the Company’s profile on the System for Electronic Document Analysis and Retrieval (“SEDAR”) at www.sedar.com.

To access the Zoom conference please use the following details:

www.zoom.us/join
Meeting ID: 815 0338 3904
Passcode: 874182

If you are a registered Shareholder and unable to attend the Meeting in person or through the Zoom conference, you are requested to date, sign and return the accompanying form of proxy (the “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 11:00 a.m., Vancouver time, on Monday, June 20, 2022) or any adjournment thereof at which such proxy is to be used. Proxies delivered by regular mail should be addressed to Computershare Investor Services Inc., Attention: Proxy Department, 9th 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.

If you are a non-registered Shareholder, please complete and return the accompanying materials in accordance with the instructions set forth in the Information Circular.

DATED at Vancouver, British Columbia, this 18th day of May 2022.

BY ORDER OF THE BOARD OF DIRECTORS OF GETTY COPPER INC.

“Thomas Hamaoka”

President and Director