

COPPER LAKE RESOURCES LTD.

501 Alliance Avenue, Suite 401
Toronto, Ontario, Canada M6N 2J1
Telephone (416) 561-3626

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general meeting (the "**Meeting**") of Shareholders of **COPPER LAKE RESOURCES LTD.** (the "**Company**") will be held at Suite 401, 501 Alliance Avenue, Toronto, Ontario, on Monday, December 18, 2017, at 11:00 a.m. (EDT) 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 its fiscal period ended October 31, 2016, and the report of the auditor thereon;
3. To elect Directors of the Company for the ensuing year, of which: Terrence MacDonald, Jeffery Malaihollo, Paul McGroary Gary O'Connor and Edward Yurkowski, if elected, will hold office upon their election;
4. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
5. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company; and
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated November 13, 2017 and the form of Proxy accompany this Notice. The Information Circular contains details of matters to be considered at the Meeting.

A shareholder who is unable to attend the Meeting in person and who wishes to ensure that such shareholder's shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of Proxy, or another suitable form of Proxy, and deliver it by fax, by hand or by mail in accordance with the instructions set out in the form of Proxy and in the Information Circular.

DATED at Toronto, Ontario, this 13th day of November, 2017.

BY ORDER OF THE BOARD

"Terrence MacDonald"

Terrence MacDonald

Director