

COPPER LAKE RESOURCES LTD.

1 King Street West, Suite 4800
Toronto, Ontario, Canada M5H 1A1
Telephone (416) 561-3626

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual general and special meeting (the "**Meeting**") of Shareholders of **COPPER LAKE RESOURCES LTD.** (the "**Company**") will be held via teleconference on Wednesday, July 21, 2021, 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, 2020, and the report of the auditor thereon;
3. To fix the number of Directors of the Company at five;
4. To elect Directors of the Company for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the Directors to fix their remuneration;
6. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the existing 10% rolling stock option plan of the Company;
7. To consider and, if thought fit, to pass an ordinary resolution to continue the Company under the Business Corporations Act (Ontario); and
8. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated June 17, 2021 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 17th day of June, 2021.

BY ORDER OF THE BOARD

"Terrence MacDonald"

Terrence MacDonald
CEO and Director