

COPPER LAKE RESOURCES LTD.

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Telephone (416) 561-3626

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Only registered shareholders and/or their duly appointed proxyholders may attend the meeting. However, in order that as many shares as possible are represented at the meeting, we are requesting that shareholders vote their common shares by proxy prior to the meeting, as per the voting and proxy instructions that are set out in the accompanying Information Circular.

As attendance at the meeting will be restricted to shareholders and their duly appointed proxyholders, the Company will hold a shareholder update presentation at 12:30 P.M. (Toronto Time) on the same day as the meeting (Thursday, October 20, 2022) to all shareholders and other interested parties. Access to this event is available by using the following link:

<https://us05web.zoom.us/j/88594729522?pwd=Q24xZ2orZi9RRkdZ1RnVE1tR1NCUT09> or by dialing 647-374-4685 and entering Meeting ID: 885 9472 9522 and Passcode: 913953.

TAKE NOTICE that the annual general and special meeting (the "**Meeting**") of Shareholders of **COPPER LAKE RESOURCES LTD.** (the "**Company**") will be held at The Pilot, 22 Cumberland Street, Toronto, Ontario on Thursday, October 20, 2022, at 11:00 a.m. (Eastern 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 its fiscal period ended October 31, 2021, 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 transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated September 19, 2022 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 19th day of September, 2022.

BY ORDER OF THE BOARD

"Terrence MacDonald"

Terrence MacDonald
CEO and Director