



**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**

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.

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 19, 2023, at 11:00 a.m. (Eastern time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for its fiscal period ended October 31, 2022, and the report of the auditor thereon;
2. To fix the number of Directors of the Company at five;
3. To elect Directors of the Company for the ensuing year;
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;
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Information Circular dated September 14, 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 14<sup>th</sup> day of September, 2023.

BY ORDER OF THE BOARD

"Terrence MacDonald"  
Terrence MacDonald  
CEO and Director