



## NOTICE OF 2020 ANNUAL GENERAL MEETING

NOTICE is hereby given that the annual general meeting of shareholders of Highland Copper Company Inc. (the “Company”) will be held on Thursday, December 22, 2020 at 1111 St. Charles West, East Tower, Suite 1155, Longueuil, QC J4K 5G4 at 10:30 a.m. (local time) (the “Meeting”) for the following purposes:

1. to receive and consider the audited consolidated financial statements of the Company for the year ended June 30, 2020, together with the auditor’s report thereon;
2. to elect the directors of the Company for the ensuing year;
3. to appoint the auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution re-approving and confirming the Company’s 10% rolling stock option plan, in accordance with TSX Venture Exchange policies; and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

DATED this 18<sup>th</sup> day of November 2020.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“Carole Plante”*  
Corporate Secretary

---

### IMPORTANT

The board of directors of the Company has fixed the close of business on **November 12, 2020** as the record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting and at any adjournment thereof. Accompanying this notice of meeting is the information circular and a form of proxy.

**Registered shareholders who are unable to attend the Meeting in person are requested to complete, date, sign, and return the accompanying form of proxy in accordance with the instructions on the form.** If you receive more than one proxy form because you own shares registered in different names or addresses, each proxy form should be completed and returned. To be valid, all proxies must be deposited no later than 48 hours, excluding Saturdays, Sundays and holidays, before the time of the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the chair of the Meeting in his discretion, and the chair is under no obligation to accept or reject any particular late proxy.

If you are not a *registered shareholder* of the Company and receive these materials through your broker or another intermediary, please complete and sign the proxy or voting information form in accordance with the instructions provided to you by your broker or other intermediary.

**The accompanying information circular provides further information respecting proxies and the matters to be considered at the Meeting and is deemed to form part of this notice.**