



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE is hereby given that the annual general and special meeting of shareholders of Highland Copper Company Inc. (the “**Company**”) will be held on Thursday, December 16, 2021, at 1111 St-Charles St. 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, 2021, together with the auditors’ report thereon;
2. to elect eight directors of the Company for the ensuing year;
3. to re-appoint KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
4. to consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution re-approving and confirming the Company’s 10% rolling stock option plan; and
5. to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

DATED this 15th day of November 2021.

BY ORDER OF THE BOARD OF DIRECTORS

“*Carole Plante*”
Corporate Secretary

Your Vote is important

The accompanying management information circular (“Circular”) and form of proxy provides information with respect to the matters to be considered at the Meeting and voting instructions. In the context of the efforts to mitigate potential risks to the health and safety associated with COVID-19, Shareholders are encouraged to vote by proxy, by mail, by telephone or on the Internet, in advance of the deadline set forth herein, in order to avoid physical attendance.

Registered shareholders who are not attending the Meeting 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* (as defined in the Circular) 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 board of directors of the Company has fixed the close of business on **November 9, 2021** 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.