

ALGO GRANDE COPPER CORP.
Suite 1507 – 1030 West Georgia Street
Vancouver, B.C. V6E 2Y3
Telephone: (236) 836-4182
info@algo-grande.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of shareholders of **Algo Grande Copper Corp.** (the “**Company**”) will be held at McMillan LLP, Suite 1500 - 1055 West Georgia Street, Vancouver, British Columbia, on Wednesday, February 25, 2026 at 10:00 a.m. (PST) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2024, together with the auditor's report thereon (the “**Annual Financial Statements**”) and the related management discussion and analysis (the “**MD&A**”).
1. To elect directors of the Company for the ensuing year.
2. To appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the Directors to fix their remuneration.
3. To consider and, if though fit, to pass an ordinary resolution to approve the Company’s amended and restated Share Option Plan, as such plan is described in the accompanying management information circular (the “**Information Circular**”) under “*Particulars of Matters to be Acted Upon – Ratification of New Share Option Plan.*”
4. To consider and, if thought fit, to pass an ordinary resolution to ratify, confirm and approve the Company’s Long Term Incentive Plan, as such plan is described in the accompanying Information Circular under “*Particulars of Matters to be Acted Upon – Ratification of Long Term Incentive Plan*”.
5. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this notice may properly be considered at the Meeting.

A copy of the Annual Financial Statements and MD&A will be made available at the Meeting, and copies are available on SEDAR+ at www.sedarplus.ca.

Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.

If your shares are held in a brokerage account you are not a registered shareholder. Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia this 27th day of January, 2026.

BY ORDER OF THE BOARD

“Enrico Gay”

Enrico Gay
Chief Executive Officer