

**COPPER MOUNTAIN MINING CORPORATION  
NOTICE OF ANNUAL GENERAL OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting (the "Meeting") of Shareholders of COPPER MOUNTAIN MINING CORPORATION (the "Corporation" or "Copper Mountain") will be held virtually on the 10<sup>th</sup> day of June, 2021, at the hour of 2:00 p.m. (Vancouver Time) via live audio webcast at [www.virtualshareholdermeeting.com/CMMC2021](http://www.virtualshareholdermeeting.com/CMMC2021), for the following purposes:

1. To receive the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2020 together with the report of the Auditors;
2. To fix the number of directors to be elected at eight;
3. To elect directors for the ensuing year;
4. To appoint PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration;
5. To consider and, if deemed appropriate, approve the non-binding advisory resolution to accept the Corporation's approach to executive compensation; and
6. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Corporation's Management Proxy Circular, which provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice of Meeting.

You have the right to vote if you were a Copper Mountain shareholder as of the close of business on April 26, 2021. If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person, please complete, date and execute the accompanying form of proxy and deposit it with Broadridge Investor Communications Corporation ("Broadridge") in accordance with the instructions on the form of proxy on or before 2:00 pm (Vancouver time) on June 8, 2021 or if the Meeting is adjourned, not less than 48 hours including Saturdays, Sundays and holidays) prior to any adjournment or postponement. Non-registered holders of Copper Mountain Common Shares should complete and return the voting instruction form or other authorization provided to them in accordance with the instructions provided therein.

**Notice-and-Access**

We are using notice-and-access procedures to deliver our meeting materials to registered and beneficial shareholders. You are receiving this notice with information on how you can access the Proxy Circular electronically, along with a proxy – or, in the case of non-registered shareholders, a voting instruction form – for use in voting at the Meeting or submitting your voting instructions. Shareholders with existing instructions on their account to receive paper material will receive paper copies of Meeting materials. The Proxy Circular, proxy and annual report, will be available on our website at [www.CuMtn.com/investors/AGM](http://www.CuMtn.com/investors/AGM) as of April 29, 2021 and will remain on the website for one full year. You can also access the Meeting materials under Copper Mountain's name at [www.sedar.com](http://www.sedar.com).

DATED at Vancouver, British Columbia, this 28th day of April, 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

*(signed) "Gilmour Clausen"*

President and CEO

**COPPER MOUNTAIN MINING CORPORATION**  
1700-700 West Pender Street  
Vancouver, British Columbia V6C 1G8