



**NOTICE OF ANNUAL GENERAL MEETING  
TO BE HELD ON NOVEMBER 29, 2024**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “**Meeting**”) of the shareholders of CopAur Minerals Inc. (the “**Company**”) will be held via teleconference on Friday, November 29, 2024 at 10:00 a.m. PST for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended June 30, 2024, together with the auditor’s report thereon;
2. To elect directors for the ensuing year;
3. To re-appoint DeVisser Gray LLP, Chartered Professional Accountants, of Vancouver, BC, as the Company’s auditor and to authorize the directors to fix their remuneration;
4. To re-approve, by ordinary resolution, the Company’s stock option plan, as more particularly described in the Information Circular attached to this Notice; and
5. To transact any other business which may properly come before the Meeting.

The Board of Directors of the Company has fixed October 16, 2024 as the record date, being the date for the determination of the registered holders of common shares in the Company entitled to receive notice of, and to vote at the Meeting and any adjournment or postponement thereof.

The Company is conducting the Meeting via teleconference. Meeting participants that call into the Meeting will not be able to vote at the Meeting and should submit a proxy/VIF prior to the cut-off date.

Meeting Date and Time

**Friday, November 29, 2024 at 10:00 a.m. (Pacific Time)**

Registered shareholders and proxyholders may attend the Meeting by calling the following number 1-888-884-4539 (toll-free) and entering the teleconference passcode 3879992.

We encourage you to complete and return the form of proxy provided to you indicating your voting instructions. Please complete, date and sign your form of proxy and return it to Computershare Investor Services Inc., attention: Proxy Tabulation Unit, 8th Floor, 100 University Avenue, Toronto, Ontario, Canada M5J 2Y1 (facsimile numbers: within North America 1-866-249-7775; outside North America 1-416-263-9524) – or vote by telephone or through the internet following the instructions on the form of proxy. To be valid, a completed form of proxy must be received by our transfer agent by no later than 10:00 am (Pacific Time) on Wednesday, November 27, 2024 or, if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned meeting.

If you receive more than one form of proxy because you own common shares registered in different names or addresses, each form of proxy should be completed and returned.

The form of proxy confers discretionary authority with respect to: (i) amendments or variations to the matters of business to be considered at the Meeting; and (ii) other matters that may properly come before the Meeting. As of the date hereof, management of the Company knows of no amendments, variations or other matters to come before the Meeting other than the matters set forth in this Notice of Meeting.

#### **Notice and Access**

The Company is utilizing the notice-and-access mechanism (the “**Notice and Access Provisions**”) under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* and National Instrument 51-102 – *Continuous Disclosure Obligations*, for distribution of proxy-related materials to registered and beneficial Shareholders.

The Notice and Access Provisions are a set of rules that allow reporting issuers to post electronic versions of proxy-related materials via SEDAR+ and one other website, rather than mailing paper copies of such materials to shareholders.

Electronic copies of the Company’s Notice of Annual General Meeting and Information Circular may be found on the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca) and the Company’s website at [www.copaur.com](http://www.copaur.com) as of October 24, 2024. Shareholders may request a paper copy of the Information Circular by contacting the Company as set out under the heading “Notice and Access” in the attached Information Circular.

#### **SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR BEFORE VOTING**

DATED at Vancouver, British Columbia, this **16th day of October, 2024**.

#### **BY ORDER OF THE BOARD**

“*Jeremy Yaseniuk*”

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Jeremy Yaseniuk  
Chief Executive Officer & Director