



**NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON DECEMBER 19, 2025**

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, December 19, 2025 at 8:00 a.m. PST for the following purposes:

1. To receive the financial statements of the Company for the fiscal year ended June 30, 2025, together with the auditor’s report thereon;
2. To set the number of the directors of the Company at five (5);
3. To elect directors for the ensuing year;
4. 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;
5. To approve, by ordinary resolution, the adoption of the Company’s new omnibus stock option plan, as more particularly described in the Information Circular; and
6. To transact any other business which may properly come before the Meeting.

The Board of Directors of the Company has fixed November 5, 2025 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, December 19, 2025 at 8:00 a.m. (Pacific Time)

Registered shareholders and proxyholders may attend the Meeting by calling the following number 1-888-780-5892 (toll-free) and entering the teleconference passcode 5050341.

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, 320 Bay Street, 14th Floor, Toronto, Ontario, Canada M5H 4A6 (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 8:00 am (Pacific Time) on Wednesday, December 17, 2025 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 and the Company’s website at www.copaur.com as of November 13, 2025. 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 5th day of November, 2025.

BY ORDER OF THE BOARD

“Andrew Neale”

Andrew Neale
Chief Executive Officer