TSX.V: CPAU

COPAUR
MINERALS INC.

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

CopAur Minerals Inc. (the "**Company**") is using 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* to deliver meeting materials to its registered and beneficial shareholders ("**Shareholders**") in respect of its 2026 annual general meeting to be held on December 15, 2026 (the "**Meeting**").

Instead of receiving printed copies of the Information Circular (as defined below), under the Notice and Access Provisions, Shareholders receive this notice ("**Notice**") with information on the Meeting date, location and purpose, as well as information on how they may access an electronic version of the management proxy circular of the Company dated November 2, 2026 (the "**Information Circular**"), and how they may vote. Shareholders will also receive a proxy or voting instruction form ("**VIF**"), as applicable, enabling them to vote. There are no financial statements included in the Meeting materials. The audited consolidated financial statements and related MD&A will be mailed to those Shareholders who have previously requested to receive them and will be available under the Company's profile on SEDAR+.

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

Tuesday, December 15, 2026 at 10:00 a.m. (Pacific Time)

Registered shareholders and validly appointed proxyholders may attend the Meeting by calling the following number

1-888-780-5892 (toll-free)

and entering the teleconference passcode

5050341

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND/OR VOTE ON THE FOLLOWING MATTERS:

1. **FINANCIAL STATEMENTS**: To receive and consider the audited consolidated financial statements of the Company for the financial year ended June 30, 2026 together with the report of the auditors thereon.

2. **SET THE NUMBER OF DIRECTORS:** To set the number of directors of the Company at six (6). See the section entitled *"Particulars of Matters to be Acted Upon – 2. Set Number of Directors"* in the Information Circular.

3. **ELECTION OF DIRECTORS**: To elect directors of the Company for the ensuing year. See the section entitled *"Particulars of Matters to be Acted Upon – 3. Election of Directors"* in the Information Circular.

4. **RE-APPOINTMENT OF AUDITOR**: To re-appoint DeVisser Gray LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration. See the section entitled *"Particulars of Matters to be Acted Upon – 4. Re-Appointment of Auditor"* in the Information Circular.

5. **APPROVAL OF OMNIBUS INCENTIVE PLAN**: To confirm and approve the Company's omnibus incentive plan. See *"Particulars of Matters to be Acted Upon – 5. Approval of the Omnibus Incentive Plan"* in the Information Circular.

6. **OTHER BUSINESS**: To transact such other business as may properly come before the Meeting or any adjournment thereof. See the section entitled "*Other Business*" in the Information Circular.

Reference is made to the Information Circular of the Company dated November 2, 2026, which contains additional details concerning the matters outlined above.

SHAREHOLDERS ARE REMINDED TO VIEW THE INFORMATION CIRCULAR FOR THE MEETING PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED:

Electronic copies of the Information Circular may be found on the Company's SEDAR+ profile at www.sedarplus.ca and the Company's website at http://www.copaur.com. The Company will not use the procedure known as "stratification" under the Notice and Access Provisions, meaning that all Shareholders will receive a Notice in accordance with the Notice and Access Provisions.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Shareholders may request a paper copy of the Information Circular in advance of the Meeting by contacting the Company by written notice to Suite 888 - 700 West Georgia Street, Vancouver, British Columbia V7Y 1G5; by fax to (604) 662-3791; by telephone call to the Company at (604) 718-5454 (outside North America) or toll-free to Computershare: 1-888-962-0498 (within North America); or by email to the Company at ir@copaur.com. Such a request should be sent so that the request is received by the Company by December 1, 2026 in order to allow sufficient time for Shareholders to receive the paper copies and to return their proxies or VIFs to intermediaries not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in Vancouver, BC) prior to the time set for the Meeting or any adjournments or postponements thereof. **If you do request a paper copy of the Meeting materials, please note that another VIF/proxy will not be sent; please retain your current one for voting purposes**.

VOTING

Registered shareholders are asked to return their proxies using one of the following methods at least two business days in advance of the proxy cut-off date as set out in the accompanying proxy:

Internet:	www.investorvote.com
Telephone:	1-866-732-VOTE (8683) Toll Free 1-312-588-4290 Direct Dial for registered holders outside of North America For NOBO holders, 1-866-734-VOTE (8683) Toll Free
Fax:	1-866-249-7775 or 416-263-9524
Mail:	Computershare Investor Services Inc., Proxy Dept. 320 Bay Street, 14th Floor, Toronto, Ontario, M5H 4A6

Non-registered holders are asked to use the VIF provided by your intermediary (bank, trust company or broker) and return it as early as practicable to ensure that it is transmitted on time. It must be received by your intermediary with sufficient time for them to file a proxy by the deadline noted above.

Shareholders with questions about Notice and Access can email the Company at ir@copaur.com or can telephone the Company at (604) 718-5454 or toll-free at 1-888-500-4587.