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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of the shareholders of Copper North Mining Corp. (the “**Company**”) will be held at the Company’s office located at 1120 – 1095 West Pender Street, Vancouver, British Columbia V6E 2M5 on Wednesday June 12, 2019 at 11:00 a.m. Pacific Time, for the following purposes:

1. to receive and consider the consolidated financial statements of the Company together with the auditor’s report thereon for the financial year ended December 31, 2017 and 2018;
2. to set the number of directors at 6;
3. to elect the directors for the ensuing year;
4. to appoint the auditor for the ensuing year and authorize the directors to fix the remuneration of the auditor;
5. To consider and, if thought fit, to pass an ordinary resolution ratifying the Company’s existing 10% “rolling” stock option plan, as required by TSX Venture Exchange on an annual basis; and
6. to transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 6th day of May, 2019.

**BY ORDER OF THE BOARD**

“D. Ramsey”  
Douglas Ramsey, President & CEO