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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 2M6 on Thursday December 14, 2017 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, 2016;
2. to set the number of directors at four (4);
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 approve and ratify the Company’s Stock Option Plan;
6. to approve an ordinary resolution approving the creation of a new “Control Person” (as such term is defined in the TSX Venture Exchange Corporate Finance Manual) of the Company, pursuant to a non-brokered private placement of common shares of the Company as more particularly described in the accompanying information circular;
7. 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.

November 8, 2017.

APPROVED BY THE BOARD OF DIRECTORS

(signed) Harlan Meade  
President and Chief Executive Officer