COPPER ONE RESOURCES CORP.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON TUESDAY, DECEMBER 8, 2026

You are receiving this notification because **Copper One Resources Corp.** (the "**Company**") has opted to use the "notice and access" model for the delivery of its management information circular (the "**Circular**") to the holders (the "**Shareholders**") of common shares in the capital of the Company in respect of its annual general and special meeting of Shareholders to be held on Tuesday, December 8, 2026 (the "**Meeting**").

Under "notice and access" instead of receiving paper copies of the Circular, Shareholders are receiving this notice with information on how to access the Circular electronically. Shareholders will also be receiving a proxy or voting instruction form, as applicable, together with this notification to use to vote at the Meeting.

The use of this alternative means of delivery is more environmentally friendly and more economical. It reduces the Company's paper use and it also reduces the Company's printing and mailing costs.

MEETING DATE AND LOCATION

WHEN:	Tuesday, December 8, 2026 10:00 A.M. (Pacific Time)
WHERE:	**Registered shareholders and validly appointed proxyholders may attend the Meeting via Zoom:** Join Zoom Meeting https://us02web.zoom.us/j/81691783191?pwd=bK4eMAcNXLjlrdR6prKkdmRkyQSPaY.1 Meeting ID: 816 9178 3191 Passcode: 369986

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS AT THE MEETING:

- **FINANCIAL STATEMENTS:** To table the audited annual financial statements of the Company for the fiscal year ended June 30, 2026, together with the report of the auditor thereon. See the section entitled "Particulars of Matters to be Acted Upon – Financial Statements" in the Circular.
- **FIX THE NUMBER OF DIRECTORS**: To fix the number of directors to be elected at the Meeting to five (5). See the section entitled "Particulars of Matters to be Acted Upon – Fixing Number of Directors" in the Circular.
- **ELECTION OF DIRECTORS:** To elect the directors of the Company to hold office until the next annual meeting of shareholders. See the section entitled "Particulars of Matters to be Acted Upon - Election of Directors" in the Circular.
- **APPOINTMENT OF AUDITORS**: To re-appoint SHIM & Associates LLP as the auditors for the Company to hold office until the next annual meeting of shareholders. See the section entitled "Particulars of Matters to be Acted Upon – Appointment of Auditors" in the Circular.
- **APPROVAL OF THE ADOPTION OF NEW ARTICLES:** To consider and, if deemed advisable, to pass, with or without variation, a special resolution (the "**New Articles Resolution**") to approve the cancellation of the Company's existing form of Articles and adopt a new form of Articles as more particularly described in the accompanying Circular. See the section entitled "Particulars of Matters to be Acted Upon – Adoption of New Articles" in the Circular.
- **OTHER BUSINESS:** to transact such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

SHAREHOLDERS ARE REMINDED TO <u>REVIEW</u> THE CIRCULAR <u>PRIOR</u> TO VOTING.

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WEBSITES WHERE THE CIRCULAR IS POSTED:

The Circular can be viewed online under the Company's profile at www.sedarplus.ca or on the Company's website at https://copperone.com/.

The Financial Statement Request Card will be mailed to Shareholders together with the proxy or voting instruction form, as applicable, and this notification to use to vote at the Meeting.

HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Shareholders may request paper copies of the Circular and other meeting materials, including the audited consolidated financial statements of the Company for the year ended June 30, 2026 and the report of the auditors thereon and related Management's Discussion and Analysis, by first class mail, courier or the equivalent at no cost to the shareholder. Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888. Requests may be made up to one year from the date the Circular was filed on SEDAR+.

For Shareholders who wish to receive paper copies of the Circular in advance of the voting deadline, requests must be received **no later than Thursday, November 26, 2026**. The Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Following the Meeting, the Circular will be sent to such Shareholders within ten days of their request.

Requests must be made by email to proxy@endeavortrust.com or by calling toll-free at 1-888-787-0888.

VOTING

YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities, you must vote using the method set out in the enclosed voting instruction form or proxy.

Registered Holders are asked to return their proxies using the following methods by the proxy deposit date noted on the proxy, which is by 10:00 A.M. Pacific Time on Friday, December 4, 2026:

ONLINE:	Go to www.eproxy.ca and follow the instructions.
EMAIL:	Send to proxy@endeavortrust.com
FACSIMILE:	Fax to Endeavor Trust Corporation. at 604-559-8908.
MAIL:	Complete the form of proxy or any other proper form of proxy, sign it and mail it to: Endeavor Trust Corporation Suite 702, 777 Hornby Street, Vancouver, BC V6Z 1S4

Beneficial Holders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

INTERNET:	Go to proxyvote.com and follow the instructions.
MAIL:	Complete the voting instruction form, sign it and mail it in the envelope provided.

Shareholders with questions about notice and access can call toll free at 1-888-787-0888.