

COPPER GIANT RESOURCES CORP.

Suite 3123– 595 Burrard Street
Vancouver, B.C. V7X 1J1
Telephone: +1 604 609-6110

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE is hereby given that the Annual General and Special Meeting (the “**Meeting**”) of the shareholders of Copper Giant Resources Corp. (“**Copper Giant**” or the “**Company**”) will be held at Suite 3123 – 595 Burrard Street, Vancouver, British Columbia, on the 24th day of June 2026, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited financial statements for the fiscal year ended December 31, 2025, together with Auditor’s Report thereon.
2. To fix the number of directors for the ensuing year at five (5).
3. To elect directors for the ensuing year.
4. To reappoint Davidson & Company LLP as auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.
5. To ratify, confirm and approve, with or without variation, subject to regulatory approval, the Company’s 10% Rolling Stock Option Plan.
6. To approve, with or without variation, subject to regulatory approval, the 10% fixed restricted share unit and deferred share unit compensation plan of the Company, in the form attached as Schedule “C” to the accompanying Information Circular.

The record date for the Meeting is May 19, 2026. The record date is the date for the determination of the Registered Shareholders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

Copies of the Company’s annual and interim financial statements and MD&A are available under the Company’s profile on SEDAR+ at www.sedarplus.ca and on our website at www.coppergiant.co.

We value your opinion and participation in the Meeting as a shareholder of Copper Giant. Please review the accompanying Information Circular before voting as it contains important information about the Meeting. It is important that you exercise your vote, either in person at the Meeting, by telephone, on the internet or by completing and returning the enclosed form of proxy or voting instruction form. Any proxies to be used or acted on at the Meeting must be deposited with the Company’s transfer agent by 10:00 a.m. (Pacific time) on June 22, 2026 or no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjourned or postponed Meeting.

DATED at Vancouver, British Columbia, this 19th day of May, 2026

By Order of the Board of Directors

COPPER GIANT RESOURCES CORP.

“Ian Harris”

Ian Harris, CEO