



## 2022 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

### NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as World Copper Ltd. (the "**Company**") has decided to use the "notice-and-access" method for delivery of meeting materials for its 2022 Annual General and Special Meeting ("**Meeting**") to its shareholders. This Notice of Meeting is prepared under the notice-and-access rules that came into effect on February 11, 2013 under National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under notice-and-access, shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the management information circular (the "**Information Circular**"), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally responsible as it will help reduce paper use and will also reduce the cost of printing and mailing Meeting materials to shareholders.

#### MEETING DATE AND LOCATION

**Date & Time:** Tuesday, September 27, 2022 at 9:00 a.m. PDT

**Place:** #2710 – 200 Granville Street  
Vancouver, British Columbia  
Canada V6C 1S4

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

**Audited Financial Statements:** Shareholders will be asked to receive and consider the audited financial statements of the Company for the fiscal year ended December 31, 2021 together with the report of the auditor thereon.

**Appointment of Auditor:** Shareholders will be asked to appoint Smythe LLP, Chartered Professional Accountants as the Company's auditor for the fiscal year ending December 31, 2022, and to authorize the Company's directors to fix the auditor's remuneration. Additional information may be found in the "Appointment and Remuneration of Auditor" section of the Information Circular.

**Number of Directors:** Shareholders will be asked to set the number of directors of the Company at five (5). Additional information may be found in the "Number of Directors" section of the Information Circular.

**Election of Directors:** Shareholders will be asked to elect the directors of the Company for the ensuing year. Additional information may be found in the "Election of Directors" section of the Information Circular.

**Approval of Amended Stock Option Plan:** Shareholders will be asked to consider, and if thought advisable, to pass an ordinary resolution providing for the Company's Amended Stock Option Plan. Additional information may be found in the "Ratification and Approval of Amended Stock Option Plan" section of the Information Circular.

**Adoption of New Articles with Advance Notice Provisions:** Shareholders will be asked to consider, and if thought advisable, to pass with or without variation, a special resolution, approving the adoption of new articles for the Company in substitution for the existing articles. Additional information may be found in the "Adoption of New Articles with Advance Notice Provisions" section of the Information Circular.

**Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Additional information respecting the use of discretionary authority to vote on any such other business may be found in the "Exercise of Discretion" section of the Information Circular.

Reference is made to the Information Circular of the Company dated August 15, 2022, which contains additional details concerning the matters outlined above.

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

**WEBSITE WHERE MEETING MATERIALS ARE POSTED:**

Materials for the Meeting may be viewed on the Company's website at:  
<https://worldcopperltd.com/annual-general-meeting/>

Materials for the Meeting may also be viewed online at: [www.sedar.com](http://www.sedar.com)

**HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:**

Shareholders may request paper copies of the materials for the Meeting be sent to them by postal delivery at no cost to them. Requests may be made up to one (1) year from the date the Information Circular was filed on SEDAR through the internet by going to:

Internet: [www.worldcopper.com](http://www.worldcopper.com)

Telephone: Toll-free in North America at 1-888-331-0096

Email: [marla@worldcopperltd.com](mailto:marla@worldcopperltd.com)

Requests should be received at least five (5) business days in advance of the proxy cut-off date set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of the date of the Meeting.

**VOTING:**

*Registered shareholders* are asked to return their proxies using one of the following methods at least one (1) business day in advance of the proxy cut-off date as set out in the accompanying proxy:

Internet: [www.investorvote.com](http://www.investorvote.com)

Telephone: 1-866-732-VOTE (8683) Toll Free

Mail: Computershare Investor Services Inc., Proxy Dept.  
100 University Avenue, 8th Floor, Toronto, Ontario, Canada

*Non-registered holders* are asked to use the voter instruction form 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 this Notice-and-Access Notification can email the Company at [marla@worldcopperltd.com](mailto:marla@worldcopperltd.com).