



**2024 ANNUAL GENERAL 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 2024 Annual General Meeting ("**Meeting**") to its shareholders. This notice of meeting ("**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: Thursday, August 15, 2024 at 10:00 a.m. PDT

Place: #1570 – 200 Burrard Street
Vancouver, British Columbia
Canada V6C 3L6

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, 2023 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, 2024, 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 six (6). 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 Stock Option Plan: Shareholders will be asked to consider, and if thought advisable, to pass with or without variation, an ordinary resolution ratifying and approving the Company's Stock Option Plan. Additional information may be found in the "Ratification and Approval of Stock Option Plan" 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 June 26, 2024, 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:

<https://worldcopperltd.com/investors/annual-general-meeting/>

Materials for the Meeting may also be viewed online at: www.sedarplus.ca

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+ by:

INTERNET: www.worldcopper.com
TELEPHONE: Toll-free in North America at 1-888-331-0096
EMAIL: 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 Information Circular in advance of the proxy cut-off date. The Information Circular will be sent to such shareholders within three (3) business days of their request if such requests are made before the Meeting. Following the Meeting, the Information Circular will be sent to such shareholders within ten (10) days of their request.

VOTING:

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

Registered shareholders are asked to return their proxies using one of the following methods by the proxy deposit date on your proxy, which is by 10:00 a.m. on Tuesday, August 13, 2024:

INTERNET: Go to proxy@endeavortrust.com
FAVSIMILE: Fax to Endeavor Trust Corporation at 604-559-8909
MAIL: Complete the form of proxy or 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 (1) 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.