ANNUAL GENERAL MEETING OF SHAREHOLDERS
NOTICE AND ACCESS NOTIFICATION

This Notice and Access Notification is furnished in connection with the solicitation by management of Copper Fox Metals Inc. (the "**Company**") of proxies for the annual general meeting of the shareholders of the Company (the "**Meeting**") to be held on September 4, 2024, at 11:00am MDT at 2nd Floor, 340 – 12 Ave SW, Calgary, Alberta or at any adjournment thereof.

The Company has chosen to use the Notice and Access for the delivery of Meeting Materials (as defined below) to its shareholders for the Meeting. Under the Notice and Access, the Company's shareholders still receive a proxy or voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of the notice of the meeting, management information circular, annual financial statements and related management discussion and analysis for the Meeting (the "**Meeting Materials**"), the Company's shareholders receive a notice: (a) stating the date, time and location of the Meeting; (b) identifying the matters to be acted upon at the Meeting; and (c) explaining how to access the Meeting Materials on-line. Notice and Access is environmentally friendly as it reduces paper use and saves the Company the cost of printing and mailing the Meeting Materials.

MEETING DATE AND LOCATION:

Date:	September 4, 2024
Time:	11:00am (Mountain Daylight Time)
Place:	2nd Floor, 340 – 12 Ave SW, Calgary, AB
Virtually:	https://us06web.zoom.us/j/89737490503?pwd=GIFdn6PrCVAnWGm6R8Rd4PPF9J5ns0.1

MATTERS TO BE ACTED UPON:

At the Meeting, shareholders will be asked to:

1. **Financial Statement:**

   Receive and consider the audited financial statements of the Company dated October 31, 2023, together with the report of the auditor thereon.

2. **Directors:**

   To elect the Board of Directors of the Company for the ensuing year.

3. **Auditors:**

   Re-appoint Davidson & Company LLP, as auditor of the Company for the ensuing year and authorizing the Board of Directors of the Company to fix the auditor's remuneration.

4. **Further Business:**

   To transact such other or further business as may properly come before the Meeting or any adjournment or postponement thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE MANAGEMENT INFORMATION CIRCULAR PREPARED IN CONNECTION WITH THE MEETING PRIOR TO VOTING. See the section of the Management Information Circular titled "Particulars of Matters to be Acted Upon at Meeting".

ACCESSING MEETING MATERIALS ON-LINE:

The Meeting Materials can be viewed online at the following locations:

1. Under the Copper Fox Metals Inc. "Issuer Profile" at: www.sedarplus.ca; or
2. Within the "Investors" page of the Company website at: www.copperfoxmetals.com

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS:

Shareholders may request that a paper copy of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Management Information Circular was filed on SEDAR+ by:

1. Calling toll free at: 1-866-668-8379; or
2. Sending an email to: cssnoticeandaccess@olympiatrust.com

Requests should be received at least ten (10) business days in advance of the proxy deposit date set out in the accompanying instrument of proxy in order to receive the Meeting Materials in advance of such date and the Meeting date.

If you do request a paper copy of the Meeting Materials, please note that another instrument of proxy will not be sent. Please retain the enclosed instrument of proxy for voting purposes.

The Company has determined that only those shareholders with existing instructions on their account to receive paper material will receive a paper copy of the Meeting Materials with this notification.

VOTING:

To vote, shareholders are requested to carefully follow the instructions on the accompanying instrument of proxy, including those indicating how, when and where the instrument of proxy is to be delivered.

Vote by Mail: To vote your common shares by mail, please follow the instructions on the enclosed instrument of proxy by the deadline noted.

Vote by Internet: To vote your common shares using the Internet, go to https://css.olympiatrust.com/pxlogin and follow the instructions using the control number on your instrument of proxy by the deadline noted.

Vote by Facsimile: To vote your common shares via Facsimile, please complete the enclosed instrument of proxy and send to (403) 668-8307.

Shareholders with general questions about Notice and Access may contact Olympia Trust Company, in its capacity as registrar and transfer agent for the Company, Toll Free at 1-866-668-8379