CASCADERO COPPER CORPORATION

554 East Kings Road
North Vancouver, B.C. V7N 1J3

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General and Special Meeting of Shareholders (the "Meeting") of CASCADERO COPPER CORPORATION. (the "Corporation") will be held at the Executive Office Centre, Suite 404, 999 Canada Place, Vancouver, British Columbia on:

April 20, 2017, at 10:00 a.m. (Vancouver Time)

For the following purposes:

1. To receive and consider the financial statements of the Corporation for the fiscal year ended November 30, 2015 and November 30, 2016 and the Auditor's Report thereon;

2. To elect the Directors;

3. To ratify the appointment of Mao & Ying LLP as auditors of the Corporation for the fiscal year ended November 30, 2015 and November 30, 2016;

4. To appoint Mao & Ying LLP as auditors of the Corporation to hold office until the close of the next annual meeting of the Corporation;

5. To approve the Corporation's Stock Option Plan;

6. To transact such further or other business as may properly come before the Meeting or any adjournment(s) thereof.

A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his place. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED the 24th day of March, 2017

ON BEHALF OF THE BOARD OF DIRECTORS

"Judith Harder"

President/CEO