

CASCADE COPPER CORP.
Suite 555 - 1130 West Pender Street
Vancouver, British Columbia V6E 4A4

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”, or the “Meeting”) of the holders (the “Shareholders”) of common shares (“Shares”) of **Cascade Copper Corp.** (the “Corporation”) will be held electronically, via Google Meet on Wednesday, August 26, 2026, at 11:00 a.m. (PST).

THE MEETING WILL BE CONDUCTED ENTIRELY ONLINE. SHAREHOLDERS WILL BE ABLE TO ATTEND, SUBMIT QUESTIONS, AND VOTE (IF THEY HAVE NOT VOTED BY PROXY) THROUGH THE GOOGLE MEET PLATFORM.

To participate in the Online Meeting, follow these steps:

- To join the video meeting, click the following link: <https://meet.google.com/qgn-guyc-uir>
- To join by phone, dial [+1 613-317-8923](tel:+16133178923) and enter PIN: [508 428 326#](https://tel.meet/qgn-guyc-uir?hs=5)
- For additional phone numbers, visit: <https://tel.meet/qgn-guyc-uir?hs=5>

To ensure an efficient meeting and facilitate voting, the Board of Directors and management strongly encourage all Shareholders to vote in advance by proxy. Shareholders will also have the opportunity to ask questions during the meeting via Google Meet.

The Meeting is to be held for the following purposes:

1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2025, together with the auditors' report thereon;
2. to fix the size of the Board at five (5) members;
3. to elect the Board to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed;
4. to appoint MNP LLP, Chartered Accountants, as auditors and to authorize the board of directors to fix the auditors' remuneration;
5. to consider and, if thought advisable, to pass a resolution as set forth in the accompanying Information Circular re-approving the Option Plan for the Corporation; and
6. to transact such other business as may properly be brought before the Meeting, or any adjournment(s) thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which accompanies this Notice of Meeting.

Each person who is a Shareholder of record at the close of business on July 20, 2026 (the “Record Date”), will be entitled to notice of, and to attend and vote at the Meeting provided that, to the extent a Shareholder as of the Record Date transfers the ownership of any Shares after such date and the transferee of those Shares establishes that the transferee owns the Shares and demands, not later than 10 days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those Shares at the Meeting.

Calgary, Alberta
July 24, 2026

By Order of the Board of Directors
(Signed) **"Jeffrey S. Ackert"**
President and Chief Executive Officer

*Shareholders who are unable to attend the Meeting are requested to **COMPLETE AND SIGN THE ACCOMPANYING FORM OF PROXY** and forward it to Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, BC V6Z 1S4 or by fax to 604-559-8908 not later than 11:00 a.m. (PST) on **Monday, August 24, 2026**, or 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement or any adjournment of the Meeting, in order for such proxy to be used at the Meeting, or any adjournment(s) thereof.*