

AMANA COPPER LTD.
(Formerly Titan Goldworx Resources Inc.)
1 Westmount Square, Suite 600
Westmount, Quebec Canada H3Z 2P9
Telephone/Fax: (514) 759-3518

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Take notice that the annual general and special meeting (the “Meeting”) of Shareholders of **Amana Copper Ltd.** (the “Company”) will be held at **1 o’clock p.m.** Pacific Standard Time, on **Monday, November 25, 2013** at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada for the following purposes:

1. to table the audited financial statements of the Company for fiscal period ended October 31, 2012, the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year;
3. to appoint an auditor for the ensuing year and authorize the directors to fix the auditors’ remuneration; and
4. to consider and if thought advisable, to approve an ordinary resolution authorizing an alteration of the Company’s Articles to include advance notice provisions, as more particularly set out in the accompanying Information Circular.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the fiscal year ended October 31, 2012, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at www.sedar.com

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Toronto, Ontario, effective October 24, 2013.

BY ORDER OF THE BOARD

“Yaron Conforti”

Yaron Conforti
Chief Executive Officer