

ALPHA COPPER CORP.
Suite 801 – 535 Thurlow Street
Vancouver, BC V6E 3L2

**NOTICE OF ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

NOTICE IS GIVEN that the Annual General Meeting of Shareholders (the “**Meeting**”) of Alpha Copper Corp. (the “**Company**”) will be held at 400 – 725 Granville St., Vancouver, BC V7Y 1G5, on March 15, 2022 at 10:00 a.m. (Pacific) for the following purposes:

1. to receive the Company’s audited financial statements for the financial year ended September 30, 2021 and the auditor’s report thereon;
2. to fix the number of directors for the ensuing year at five (5) and to elect directors for the ensuing year;
3. to appoint DeVisser Gray LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing fiscal year and to authorize the directors to set the auditor’s remuneration;
4. to approve the Company’s omnibus equity incentive plan, as more particularly set out in the accompanying Information Circular; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof,

all as more particularly set out in the attached Information Circular. The form of proxy accompanies this Notice. The Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

Registered shareholders who are unable to attend the meeting are requested to read the notes included in the enclosed form of Proxy and then to complete, date, sign and mail or fax the Proxy, or to complete and submit the Proxy on the internet, in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

Due to the COVID-19 pandemic and given the restrictions on public gatherings and in the best interest of the health of all participants in the Company’s Meeting, the Company respectfully asks that all shareholders do not attend the Meeting in person. The Company requests that shareholders who wish to participate by listening to the Meeting, contact the Company by March 11, 2022 at info@alphacopper.com or 604-440-8474 to be included in the teleconference for the Meeting. The Company will arrange for teleconference participation for all shareholders who have requested it by March 11, 2022. However, the Company strongly recommends that shareholders vote by Proxy or by a request for voting instructions in advance to ease the voting tabulation at the Meeting by Computershare Investor Services Inc. If public health guidelines regarding physical distancing in British Columbia have changed by the meeting date of March 15, 2022, the Company will issue a news release advising of permitted Meeting attendance in accordance with such updated guidelines.

BY ORDER OF THE BOARD OF DIRECTORS OF ALPHA COPPER CORP.

DARRYL JONES
President and Chief Executive Officer