

AMERICAN COPPER DEVELOPMENT CORPORATION
710-1030 West Georgia St,
Vancouver, British Columbia V6E 2Y3

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT:

The annual meeting (“**Meeting**”) of the shareholders (“**Shareholders**”) of American Copper Development Corporation (“**Corporation**”) will be held at 710-1030 West Georgia St, Vancouver, BC, V6E 2Y3, and also via teleconference, on **Tuesday, June 11, 2024 at 11:00 a.m. (Vancouver time)** and for the following purposes:

- (a) to receive the audited consolidated financial statements of the Corporation for the years ended December 31, 2023, and December 31, 2022, together with the report of the auditor thereon. No vote by Shareholders with respect thereto is required or proposed to be taken;
- (b) to fix the number of directors of the Company for the ensuing year at four (4);
- (c) to elect directors of the Corporation for the forthcoming year;
- (d) to appoint the auditor of the Corporation for the forthcoming year and to authorize the directors to fix the auditor’s remuneration; and
- (e) to transact such further and other business as may properly come before the Meeting or any adjournment thereof.

Shareholders can attend the Meeting in person, via teleconference, or via Teams. Those who attend the Meeting by teleconference and Teams are encouraged to vote on the matters before the Meeting by proxy and are requested to read the notes to the enclosed form of proxy and then to, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out therein and in the Circular accompanying this notice of Meeting. Meeting participants will not be eligible to vote via teleconference or Teams.

The Microsoft Teams Meeting ID and passcode below has been provided to enable Shareholders to attend in the Meeting:

Meeting ID: 285 044 988 154

Passcode: LeWgMx

Link: https://teams.microsoft.com/join/19%3ameeting_YWlOMmYzYtItMjViZS00MTNmLTg3OTktMDNjOWRiNjU4ZDg5%40thread.v2/0?context=%7b%22Tid%22%3a%22b925436f-dc0f-4783-9a0e-ebd3680ae995%22%2c%22Oid%22%3a%22988e9270-422e-4e05-b6cf-53cbec04ae53%22%7d

The conference number below has been provided to enable Shareholders to attend in a voice only conference call for the Meeting:

Dial in: +1 604-901-0719 Canada, Vancouver

Dial in: +1 587-774-8973 Canada, Calgary

Phone Conference ID: 520 010 387#

The specific details of the matters proposed to be put before the Meeting are set forth in the management information circular accompanying and forming part of this notice of meeting ("**Circular**").

Only Shareholders of record as of the close of business on Monday, May 6, 2024 are entitled to receive notice of the Meeting and to vote at the Meeting.

To assure your representation at the Meeting as a **Registered Shareholder** (as such term is defined in the Circular), please complete, sign, date and return the enclosed form of proxy, whether or not you plan to personally attend the Meeting. Sending your proxy will not prevent you from voting in person at the Meeting. All proxies completed by Registered Shareholders must be received by the Corporation's transfer agent, **Endeavor Trust Corporation**, not later than **Friday, June 7, 2024 at 11:00 a.m. (Vancouver Time)**. A Registered Shareholder must return the completed proxy to Endeavor Trust Corporation, as follows:

- (a) by **mail** in the enclosed envelope;
- (b) by the **Internet** or **fax** as described on the enclosed form of proxy; or
- (c) by **registered mail** or by **courier** to the attention of Proxy Department, Endeavor Trust Corporation, Suite 702, 777 Hornby St, Vancouver, BC V6Z 1S4.

Non-Registered Shareholders (as such term is defined in the Circular) whose shares are registered in the name of an intermediary should carefully follow voting instructions provided by the intermediary. A more detailed description on returning proxies by Non-Registered Shareholders can be found on page 2 of the Circular.

If you receive more than one proxy or voting instruction form, as the case may be, for the Meeting, it is because your shares are registered in more than one name. To ensure that all of your shares are voted you should sign and return all proxies and voting instruction forms that you receive.

Dated at Vancouver, British Columbia, as of the 6th day of May, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) "Daniel Schieber"
President, Chief Executive Officer and Director