



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the “**Meeting**”) of the holders (“**Shareholders**”) of common shares (“**Fabled Shares**”) of Fabled Copper Corp. (“**Fabled**” or the “**Company**”) will be held at Suite 1300, 1500 West Georgia Street, Vancouver, British Columbia, on Thursday, October 27, 2022 at 11:30 a.m. (Vancouver time).

At the Meeting, Shareholders will be asked to consider the following matters:

1. To receive and consider the audited financial statements of the Company for the financial year ended December 31, 2021, together with the Auditor’s Report thereon.
2. To fix the number of Directors for the ensuing year at five (5).
3. To elect Directors for the ensuing year.
4. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company’s Auditor for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditor.
5. To consider any permitted amendment to or variation of any matter identified in this notice, and to transact such other business as may be properly brought before the Meeting or any adjournment or postponement thereof.

The specific details of these matters to be put before the Meeting are set forth in the Circular. The Board of Directors of the Company has approved the contents of the Circular and the distribution of the Circular to Shareholders. All Shareholders are reminded to review the Circular before voting.

You have the right to vote if you were a Shareholder at the close of business on September 19, 2022, the record date set by the Board of Directors of the Company for determining the Shareholders entitled to receive notice of and vote at the Meeting or any adjournment(s) or postponement(s) thereof.

Registered Shareholders who wish to ensure their securities will be voted at the Meeting are requested to date, complete and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy and in the Circular. To be effective, proxies must be received before 11:30 a.m. (Vancouver time) on October 25, 2022 or if the Meeting is adjourned or postponed, at least 48 business hours (where “business hours” means hours on days other than a Saturday, Sunday or any other holiday in British Columbia or Ontario) before the time on the date to which the Meeting is adjourned or postponed.

Shareholders who do not hold Fabled Shares in their own name must follow the instructions set out in the voting instruction form or the form of proxy provided to the beneficial Shareholder by its intermediary, and in the Circular to ensure their Fabled Shares will be voted at the Meeting. If Fabled Shares are held in a brokerage account, then in almost all cases those securities will not be registered in the Shareholder’s name on the records of Fabled.

To be effective, the enclosed Proxy Instrument must be returned to the Company’s transfer agent, Computershare Investor Services Inc., (“**Computershare**”):

- (a) by mail using the enclosed return envelope;
- (b) by internet as described on the enclosed proxy; or

- (c) by registered mail, by hand or by courier delivery to Computershare Investor Services Inc., 100 University Ave., 8th Floor, Toronto, ON M5J 2Y1

All instructions are listed on the enclosed Proxy Instrument. Your proxy or voting instructions must be received in each case no later than 11:30 a.m. (Vancouver time) on October 25, 2022 or, if the Meeting is adjourned, at least 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of British Columbia or Ontario) before the beginning of any adjournment to the Meeting.

If you are a non-registered beneficial Shareholder, a voting information form (also known as a VIF), instead of a Proxy Instrument, may be enclosed. You must follow the instructions provided by your intermediary in order to vote your shares.

DATED at Vancouver, British Columbia, on September 26, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

“David W. Smalley”

David W. Smalley
Chairman