



Commodities that *electrify our world.*

Via SEDAR

July 28, 2022

TO ALL REGULATORS AND EXCHANGES

**RE: Canadian Copper Inc. (the "Issuer")
Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

| | | |
|---|--|----------------------------------|
| 1 | Meeting Type | Annual General & Special Meeting |
| 2 | Record Date for Notice of Meeting | August 22, 2022 |
| 3 | Record Date for Voting (If Applicable) | August 22, 2022 |
| 4 | Beneficial Ownership Determination Date | August 22, 2022 |
| 5 | Meeting Date | October 6, 2022 |
| 6 | Meeting Location | Virtual |
| 7 Voting Securities Details | | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA13551Y1016 / 13551Y101 |
| 10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) | | |
| | | No |
| 11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's) | | |
| | | No |
| 12 Notice and Access | | |
| | Beneficial Holders | Yes |
| | Registered Holders | Yes |
| 13 | Material Selection | S - All & Special Materials |

Regards,

"Simon Quick"

Simon Quick, CEO
Canadian Copper Inc.