

## **ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street Vancouver, BC, V6Z 1S4 admin@EndeavorTrust.com www.EndeavorTrust.com

## **Canadian Copper Inc.**

Via SEDAR+

December 12, 2024

## TO ALL APPLICABLE 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	January 6, 2025
3	Record Date for Voting (If Applicable)	January 6, 2025
4	Beneficial Ownership Determination Date	January 6, 2025
5	Meeting Date	February 18, 2025
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 (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Canadian Copper Inc.