



# cascaderocopper

395 – 901 West Third Street  
North Vancouver, BC V7P 3P9

## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**Meeting**”) of Shareholders of **CASCADERO COPPER CORPORATION** (the “**Company**”) will be held at the offices of McMillan LLP, Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia on Tuesday, May 30, 2023, at 2:00 p.m. (Pacific Time). **The Company is also offering Shareholders the option to listen and participate (but not vote) at the Meeting in real time by conference call as follows:**

### Dial by your location

Canada Toll Free:	1-855-244-8677
Canada Toll:	1-416-915-6530
US Toll Free:	1-855-282-6330
US Toll:	1-415-655-0002
Attendee Access Code:	2633 745 7376

The Meeting is to be held for the following purposes:

1. to receive and consider the audited financial statements of the Company for the fiscal year ended November 30, 2022, the auditor's report thereon and the related management's discussion and analysis;
2. to set the number of directors at five (5);
3. to elect directors of the Company for the ensuing year;
4. to appoint an auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration; and
5. to consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

An Information Circular accompanies this Notice and contains details of the matters to be considered at the Meeting.

A copy of the audited financial statements for the year ended November 30, 2022, report of the auditor and related management's discussion and analysis will be made available at the Meeting, and copies are available on SEDAR at [www.sedar.com](http://www.sedar.com).

**Registered shareholders who are unable to attend the Meeting in person and wish to ensure that their shares will be voted at the Meeting, must complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy.**

**If your shares are held in a brokerage account you are not a registered shareholder. Unregistered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting.**

Dated at North Vancouver, British Columbia, Canada this 27<sup>th</sup> day of April, 2023.

**BY ORDER OF THE BOARD OF DIRECTORS**

(signed) *"George H. Gale"*

**George H. Gale**  
Interim Chief Executive Officer