

COPPER STANDARD RESOURCES INC.

Suite 3200 – 733 Seymour Street
Vancouver, B.C. V6B 0S6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of Copper Standard Resources Inc. (the “**Company**”) will be held on Tuesday, the 15th day of July, 2025 at 10:00 a.m. (Vancouver time) at the Company’s office, Suite 3200 – 733 Seymour Street, Vancouver, B.C. for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal years ended December 31, 2023 and December 2024, together with the accompanying reports of the auditors thereon;
2. to ratify the appointment of Dale Matheson Carr-Hilton Labonte LLP as the auditors of the Company for the financial year ending December 31, 2024 and to ratify the fixing by the board of directors of the Company (the “**Board**”) of the remuneration to be paid to the auditors for the financial year ending December 31, 2024;
3. to appoint Dale-Matheson Carr-Hilton Labonte LLP as the Company’s auditor for the financial year ending December 31, 2025 and to authorize the directors to fix the remuneration to be paid to the auditor;
4. to fix the number of directors for the ensuing year at five (5);
5. to elect the directors of the Company for the ensuing year;
6. to consider, and if thought fit, pass with or without variation, an ordinary resolution approving the Company’s proposed new stock option plan, as more particularly described in the accompanying management information circular (the “**Circular**”);
7. to consider, and if thought fit, pass with or without variation, an ordinary resolution approving the Company’s proposed restricted share plan, as more particularly described in the accompanying Circular;
8. to approve a special resolution to confirm, ratify and approve all acts, resolutions, deeds and things done by, and proceedings of, the directors and officers of the Company on behalf of the Company since the 2023 annual general meeting of shareholders of the Company held on June 22, 2023, including the Company not holding an annual general meeting since that date; and
9. to transact such further or other business as may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice of Meeting is the Circular, a form of proxy (the “**Proxy**”) and a form whereby shareholders can request to be added to the Company’s supplemental mailing list. The Circular includes more detailed information relating to the matters to be addressed at the Meeting. The Circular is supplemental to, and expressly made a part of, this Notice of Meeting.

The Board has fixed June 9, 2025 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Circular.

Shareholders should read the notes to the Proxy and complete and return the Proxy to the Company’s registrar and transfer agent, TSX Trust Company. A proxy will not be valid unless it is deposited at the office of TSX Trust Company, at 301-100 Adelaide Street West, Toronto, Ontario, M5H 4H1, at least 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of the Meeting, or any adjournment or postponement thereof, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received after that time.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (each, an “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

The enclosed Proxy appoints nominees of management as proxyholder and you may amend the Proxy, if you wish, by inserting, in the space provided, the name of the person you wish to represent you as proxyholder at the Meeting.

DATED at Vancouver, British Columbia, this 9th day of June, 2025.

**BY ORDER OF THE BOARD OF DIRECTORS OF
COPPER STANDARD RESOURCES INC.**

“Matthew Fargey”

Matthew Fargey
Chief Executive Officer