



COPPER MOUNTAIN MINING CORPORATION
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting (the "Meeting") of Shareholders of COPPER MOUNTAIN MINING CORPORATION (the "Corporation" or "Copper Mountain") will be held virtually on the 9th day of September 2020, at the hour of 2:00 p.m. (Vancouver Time) via live audio webcast at www.virtualshareholdermeeting.com/CMMC2020 for the following purposes:

1. To receive the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2019 together with the report of the Auditors thereon and the condensed consolidated interim financial statements for the six months ended June 30, 2020;
2. To fix the number of directors to be elected at seven;
3. To elect directors for the ensuing year;
4. To appoint PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration;
5. To consider and, if deemed appropriate, approve the non-binding advisory resolution to accept the Company's approach to executive compensation; and
6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Corporation's Management's Proxy Circular, which provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to and expressly made a part of this Notice of Meeting.

You have the right to vote if you were a Copper Mountain shareholder as of the close of business on August 4, 2020. If you are a shareholder of the Corporation and are unable to attend the Virtual Meeting, please complete, date and execute the accompanying form of proxy or voting instruction form and mail it in the enclosed reply envelope to Data Processing Centre, PO Box 3700, Stn. Industrial Park, Markham Ontario L3R 9Z9. A Shareholder may also vote using the internet at www.proxyvote.com or by telephone at 1-800-474-7493 by entering the 16-digit control number located on your form of proxy or voting instruction form. In order to be valid and acted upon at the Meeting, the form of proxy must be received no later than 2:00 p.m. (Vancouver Time) on (September 4, 2020) or if the Meeting is adjourned, not less than 48 hours including Saturdays, Sundays and holidays) prior to any adjournment.

The Proxy Circular, proxy, annual report and condensed consolidated interim financial statements for the six months ended June 30, 2020, will be available on our website at www.CuMtn.com/investors/AGM as of August 12, 2020 and will remain on the website for one full year. You can also access the Meeting materials under Copper Mountain's name at www.sedar.com

DATED at Vancouver, British Columbia, this 5th day of August, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

(signed) "Gilmour Clausen"

President and CEO