



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE is hereby given that the Annual General and Special Meeting (the “Meeting”) of the shareholders of Granite Creek Copper Ltd. (the “Company”) will be held on Thursday, December 17, 2020, at Suite 904, 409 Granville Street, Vancouver, British Columbia at 10:30 a.m. (Pacific time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the ten months ended May 31, 2020, together with the auditor's report thereon and the Report of the Directors.
2. To appoint WDM Chartered Professional Accountants as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors for the ensuing year.
3. To set the number of directors at five (5) for the ensuing year.
4. To elect directors to hold office until the next Annual General Meeting.
5. To consider and, if thought fit, to pass, with or without amendment, an ordinary resolution, the full text of which is set out in the accompanying management information circular, approving, confirming and ratifying an increase in the number of common shares reserved for issuance under the Company’s long-term performance incentive plan (“LTIP Plan”) to a total of 13,000,000 common shares and an increase in the number of common shares issuable under the LTIP Plan in respect of Deferred Share Units, Performance Share Units, Restricted Share Units and Stock Appreciation Rights to a maximum of 9,750,000 common shares, as more particularly described in the information circular.
6. To consider and, if thought fit, to pass, with or without amendment, an ordinary resolution, the full text of which is set out in the accompanying management information circular, to authorize and approve the adoption of a Shareholder Rights Plan.
7. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The Board of Directors of the Company has set November 12, 2020 as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting.

If you are a registered shareholder and are unable to be present at the Meeting in person, in order for your proxy to be valid and your votes to be counted, you must date, execute and return the accompanying form of proxy to Odyssey Trust Company, Suite 323, 409 Granville Street, Vancouver, British Columbia, V6C 1T2 (Attn: Proxy Department) by not later than 10:30 a.m. (Pacific time) on December 15, 2020 or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays and holidays) before the time for holding the adjourned meeting. If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials in accordance with the instructions provided to you by your broker or other intermediary. If you are a non-registered shareholder and do not complete and return the materials in accordance with such instructions, you may lose the right to vote at the Meeting.

In light of the ongoing public health concerns related to the COVID-19 pandemic and for the health and safety of our shareholders, employees, advisors and other stakeholders, we strongly encourage Shareholders to vote in advance of the Meeting by proxy instead of attending the Meeting in person.

Only registered shareholders, non-registered shareholders who have followed the procedures described in the Information Circular and their respective proxyholders will be entitled to attend the Meeting in person.

You should not attend the Meeting if you or someone with whom you have been in close contact with are experiencing any cold or flu-like symptoms, or if you or someone with whom you have been in close contact has travelled to/from outside of Canada within the 14 days prior to the Meeting. Teleconference call details are set out in the Information Circular which accompanies this Notice of Meeting.

DATED at Vancouver, British Columbia, this 17th day of November, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

Timothy Johnson

President & Chief Executive Officer