

**FARADAY COPPER CORP.**  
Suite 2800, Four Bentall Centre  
1055 Dunsmuir Street  
PO Box 49225  
Vancouver, BC, Canada, V7X 1L2

**NOTICE OF (VIRTUAL) ANNUAL MEETING OF SHAREHOLDERS**

<b>Date</b>	June 10, 2026
<b>Time:</b>	9:00 a.m. Vancouver time
<b>Live Webcast:</b>	<a href="https://meetnow.global/M57NNL4">https://meetnow.global/M57NNL4</a>

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the “**Meeting**”) of the shareholders of Faraday Copper Corp. (the “**Company**”) will be conducted via live webcast for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the year ended December 31, 2025, together with the auditor’s report thereon;
2. to appoint Deloitte LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;
3. to approve all unallocated awards under the amended and restated long term incentive plan of the Company;
4. to elect directors for the ensuing year; and
5. to transact such other business as may properly be put before the Meeting.

Accompanying this Notice of Meeting is the Management Information Circular where you can find more information on how to vote your shares in the Company.

You are entitled to vote at the Meeting if you were a shareholder as at the close of business on May 6, 2026.

Registered shareholders and duly appointed proxyholders can participate in and listen to the presentation, vote and submit questions during the Meeting by visiting the following URL: <https://meetnow.global/M57NNL4>

DATED at Vancouver, British Columbia, the 7<sup>th</sup> day of May, 2026.

**ON BEHALF OF THE BOARD**

(signed) “*Russell Ball*”

Russell Ball  
Chair