

FARADAY COPPER CORP.
250 – 200 Burrard Street
Vancouver, BC, Canada, V6C 3L6

NOTICE OF (VIRTUAL) ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Date	June 20, 2023
Time:	9:00 a.m. Vancouver time
Live Webcast:	meetnow.global/MJ5ZCLT

NOTICE IS HEREBY GIVEN that an annual and special general 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, 2022, 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 the amended and restated long term incentive plan of the Company;
4. to amend the Company’s Articles to remove article 15;
5. to set the number of directors at eight;
6. to elect directors for the ensuing year; and
7. 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 15, 2023.

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: meetnow.global/MJ5ZCLT.

DATED at Vancouver, British Columbia, the 16th day of May, 2023.

ON BEHALF OF THE BOARD

(signed) “*Russell Ball*”

Russell Ball
Chair