



LETTER TO SHAREHOLDERS

July 15, 2024

Dear Shareholder:

The Form of Proxy (the “**Proxy**”), in the case of registered shareholders, or Voting Instruction Form (“**VIF**”), in the case of non-registered shareholders, delivered to you with the meeting materials in connection with the annual general meeting of Coppernico Metals Inc. (the “**Company**”) scheduled for August 21, 2024 (the “**Meeting**”) contains a typographical error, which we would like to clarify for you.

In the original Proxy and VIF, voting box for resolution 2 under the header “*Appointment of Auditors*” (the “**Auditor Resolution**”) includes the following language: “Appointment of Deloitte LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year.” The voting box for the Auditor Resolution should instead include the following language: “Appointment of Davidson & Company LLP, as Auditors of the Company for the ensuing year.” We have enclosed an amended Form of Proxy (the “**Amended Proxy**”) and amended Voting Instruction Form (the “**Amended VIF**”) which contain the correct auditor name. The Amended Proxy and Amended VIF are now consistent with the disclosure in the management information circular (the “**Circular**”) and notice-and-access notification, which have been previously mailed to shareholders for the Meeting.

The appointed proxyholder, and Computershare Investor Services Inc. in tabulating the proxies, will consider any original Proxy or VIF which indicates a vote “For” the Auditor Resolution as a vote in favour of the appointment of Davidson & Company LLP. If you have submitted an original Proxy and, as a result of this clarification, would like to change your vote, you may do so by depositing (1) an instrument in writing indicating that you wish to revoke your original proxy, or (2) a completed Amended Proxy enclosed with this letter. A description of the process to revoke a Proxy or VIF is provided at page 4 of the Circular.

Yours truly,

“*Stacy Rowa*”

Stacy Rowa
Chief Financial Officer