NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting ("**Meeting**") of the shareholders of **Bell Copper Corporation** ("**Bell**" or the "**Company**") will be held in-person at Suite 2700, 1133 Melville Street, Vancouver, BC V6E 4E5 and by way of live video (per the instructions below), on **Thursday, August 27, 2026** at **10:30 am** (PDT) for the following purposes:

1. To receive the Report of the Directors;
2. To receive the financial statements of the Company and the Auditors' report thereon for the years ended December 31, 2024 and December 31, 2025;
3. To fix the number of directors at 5;
4. To elect directors for the ensuing year;
5. To appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
6. To consider and if deemed advisable, to pass an ordinary resolution of disinterested shareholders approving Crescat Portfolio Management becoming a new "control person" of the Company, as further described in the accompanying Information Circular;
7. To ratify the adoption of the 2026 Fixed Stock Option Plan ("**Option Plan**") and the increase to the number of shares reserved for issuance under the Option Plan from 23,809,847 to 28,952,072 shares, all as described in the accompanying Information Circular;
8. To ratify and approve the grant of 4,992,225 stock options on July 14, 2026 to insiders, resulting in insiders as a group holding a total number of options which exceeded 10% of the total number of issued and outstanding shares of the Company at the time of grant; and
9. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

Accompanying this Notice of Annual General Meeting of Shareholders is the Circular, either a form of proxy for registered shareholders or a voting instruction form ("**VIF**") for non-registered shareholders ("**Beneficial Shareholders**").

A Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his or her duly executed form of proxy with the Registrar and Transfer Agent of the Company, TSX Trust Company, Suite 301 – 100 Adelaide Street West, Toronto, Ontario, M5H 4H1 on or before **10:30 am PST** on **Tuesday, August 25, 2026** or deliver it to the Chairperson of the Meeting on the day of the Meeting or any adjournment thereof prior to the time of voting.

While registered shareholders are entitled to attend the Meeting in person we recommend that all Shareholders vote by proxy and accordingly ask that registered shareholders complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of proxy and in the Information Circular. If you plan to be present personally at the Meeting, you are requested to bring the enclosed form of proxy and identification. The record date for the determination of those Shareholders entitled to receive the Notice of Annual and Special General Meeting of Shareholders and to vote at the Meeting is the close of business on Wednesday, July 15, 2026.

If you hold your Common Shares in a brokerage account, you are a Beneficial Shareholder. Beneficial Shareholders who hold their Common Shares through a bank, broker or other financial intermediary should carefully follow the instructions found on the form of Proxy or VIF provided to them by their intermediary, in order to cast their vote.

To participate remotely or submit questions during the Meeting, please refer to the following connection instructions. Note that video participants cannot vote in real time on any matters presented at the meeting.

Link: https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting

Meeting ID: 235 693 502 316 2

Passcode: bW7gi2cx

Only holders of record of common shares of the Company at the close of business on July 15, 2026 will be entitled to vote in respect of the matters to be voted on at the Meeting or any adjournment thereof. **Your vote is important regardless of the number of common shares of the Company you own.**

DATED at Vancouver, British Columbia this 15th of July, 2026.

BY ORDER OF THE BOARD
Bell Copper Corporation

"Dr. Timothy Marsh"
Dr. Timothy Marsh, President, CEO and Director