CHAKANA COPPER CORP.
Suite 910 – 925 West Georgia Street
Vancouver, British Columbia, V6C 3L2
Email: info@chakanacopper.com

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders (the "Meeting") of Chakana Copper Corp. (the "Company") will be held at Suite 910 – 925 West Georgia Street, Vancouver, British Columbia, V6C 3L2, on December 8, 2026, at 11:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the consolidated financial statements of the Company together with the auditor's reports thereon for the financial years ended May 31, 2026 and May 31, 2025.

2. To set the number of directors at four (4).

3. To elect directors for the ensuing year.

4. To appoint Davidson & Company LLP, Chartered Professional Accountants, as Auditor of the Company for the ensuing year, and to authorize the directors to fix the Auditor's remuneration.

5. To consider and, if thought fit, to pass an ordinary resolution of shareholders of the Company approving the adoption of the Company's 10% "rolling" omnibus incentive plan, as more particularly described in the information circular accompanying this notice.

6. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or at any adjournment thereof.

In order to be valid and acted upon at the Meeting, proxies must be received no later than 11:00 a.m. (Pacific Time) on December 4, 2026 or not less than 48 hours (excluding Saturdays, Sundays and statutory holidays) before the time for holding the Meeting or any postponement(s) or adjournment(s) thereof. Failure to so deposit a form of proxy will result in its invalidation. Notwithstanding the foregoing, the chair of the Meeting has the discretion to accept proxies received after such deadline.

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the years ended May 31, 2026 and May 31, 2025, the reports of the auditor and the related management discussion and analysis will be made available at the Meeting and are available on www.sedarplus.ca.

Registered Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are requested to 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.

Non-registered Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure that their shares will be voted at the Meeting. If you hold your shares in a brokerage account, you are a non-registered Shareholder.

DATED at Vancouver, British Columbia, this 29th day of October, 2026.

BY ORDER OF THE BOARD

"David Kelley"

DAVID KELLEY
Chief Executive Officer