

**COPPER RIDGE EXPLORATIONS INC.  
Suite 500 - 625 Howe Street  
Vancouver, BC V6C 2T6**

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

TAKE NOTICE that the special meeting of shareholders of Copper Ridge Explorations Inc., (the "Company") will be held at #750 – 580 Hornby Street, Vancouver, British Columbia, on:

**Wednesday, October 28, 2009**

at the hour of 10:00 o'clock in the forenoon (Vancouver time) (the "Meeting") for the following purposes:

1. to approve by ordinary resolution the consolidation of the Company's issued common shares on the basis of one (1) new common share for every fifteen (15) old common shares; and
2. to transact any other business which may properly come before the Meeting, or any adjournment thereof.

Accompanying this Notice are an Information Circular and Proxy.

A member entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, this 25<sup>th</sup> day of September, 2009.

ON BEHALF OF THE BOARD OF DIRECTORS

"Gerald Carlson"

PRESIDENT

*These securityholder materials are being sent to both registered and non-registered owners of the securities. If you are a non-registered owner, and the issuer or its agent has sent these materials directly to you, your name and address and information about your holdings of securities, have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf. By choosing to send these materials to you directly, the issuer (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in the request for voting instructions.*