

BELLHAVEN VENTURES INC.
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NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the annual and special general meeting (the “Meeting”) of Shareholders of **Bellhaven Ventures Inc.** (the “Company”) will be held at 1500 - 1055 West Georgia Street, Vancouver, British Columbia, on September 12, 2006 at 10:00 a.m., local time, for the following purposes:

Annual Meeting

1. To receive the report of the directors.
2. To receive the audited financial statements for the financial year ended April 30, 2006.
3. To fix the number of persons to be elected to the board of directors.
4. To elect directors of the Company for the ensuing year.
5. To appoint an auditor for the ensuing year and to authorize the directors to fix the auditor’s remuneration.

Special General Meeting Matters

1. *Change of Name* - To approve an ordinary resolution to change the name of the Company to Bellhaven Copper & Gold Inc.
2. *Share Option Plan* - To approve an ordinary resolution to continue the 10% rolling share option plan.
3. *Subdivision of Shares* - To approve a special resolution to provide for the subdivision of the Company’s shares on the basis of one old share for two new shares.
4. *Acquisition of Cuprum Resources Corp.* - To approve, as an ordinary resolution on a majority of the minority basis, the acquisition of Cuprum Resources Corp.

Other Matters

1. 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 any adjournment thereof. Management is not currently aware of any other matters that could come before the Meeting.

An Information Circular, which includes a detailed description of the matters to be dealt with at the Meeting, accompanies this Notice.

Shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting, must complete, date and execute 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.

Shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy and in the Information Circular to ensure that their shares will be voted at the Meeting.

DATED at Vancouver, British Columbia, July 18, 2006.

BY ORDER OF THE BOARD

“Carl E. Nelson”

**Carl E. Nelson
President and Director
Bellhaven Ventures Inc.**