




Kincora Copper Limited
ARBN 645 457 763

KCC
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



Need assistance?

 **Phone:**
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

 **Online:**
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **11:00 am (AEDT) on Thursday, 9 December 2021 (4:00 pm, PST on 8 December 2021)**.

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESSE Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name at November 8, 2021 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESSE Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESSE Depository Nominees Pty Ltd enough time to tabulate all CHESSE Depository Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999
SRN/HIN: I9999999999
PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

CDI Voting Instruction Form

Please mark to indicate your directions

STEP 1 CHESSE Depository Nominees Pty Ltd will vote as directed XX

Voting Instructions to CHESSE Depository Nominees Pty Ltd

I/We being a holder of CHESSE Depository Interests of Kincora Copper Limited hereby direct CHESSE Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General and Special Meeting of Kincora Copper Limited to be held at 400-837 West Hastings Street, Vancouver, BC V6C 3N6 on December 14, 2021 at 4:00 pm, PST and at any adjournment or postponement of that meeting. By execution of this CDI Voting Form the undersigned hereby authorises CHESSE Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

STEP 2 Items of Business PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESSE Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain*
1.	Number of Directors To set the number of Directors at five (5).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Election of Directors	For Withhold*		
2.1	Jonathan (Sam) Spring	<input type="checkbox"/>	<input type="checkbox"/>	
2.2	Ray Nadarajah	<input type="checkbox"/>	<input type="checkbox"/>	
2.3	John Holliday	<input type="checkbox"/>	<input type="checkbox"/>	
2.4	Lewis Marks	<input type="checkbox"/>	<input type="checkbox"/>	
2.5	Cameron McRae	<input type="checkbox"/>	<input type="checkbox"/>	
3.	Appointment of Auditors Appointment of Dale Matheson Carr-Hilton Labonte LLP ("DMCL") as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of Amendments to Articles To consider and, if thought fit, to pass a special resolution approving an amendment the Articles of the Company as described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to ASX Listing Rule 7.1A To consider and, if thought fit, to pass an ordinary resolution approving an issuance of capital as described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of a New Equity Incentive Plan To consider and, if thought fit, to pass an ordinary resolution authorizing the Company to replace the current stock option plan for a new equity incentive plan as described further in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Ratification of Prior Options Issue To consider and, if thought fit, to pass an ordinary resolution approving ratification of prior options as described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Approval of Shares for Services Agreement* To consider and, if thought fit, to pass an ordinary resolution approving changes to the management contracts concerning the issuance of compensation shares as described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Under Canadian securities laws, the form of proxy to be provided must only allow security holders to vote in favour of, or to withhold their vote in respect of, a resolution to elect a director or in respect of appointment of auditor, but not to vote against it. For further information, see "Background Information for CDI Holders" in the Corporation's Management Information Circular.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /

