



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 **9:00am (AEST) on Tuesday, 26 August 2025 (4:00pm, PDT on Monday, 25 August 2025).**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name on Friday, 18 July 2025 at 7:00pm (AEST) 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 CHESS Depositary 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 CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary 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:

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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: I999999999
PIN: 99999

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

CHES Depositary Nominees Pty Ltd will vote as directed

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Voting Instructions to CHES Depositary Nominees Pty Ltd

I/We being a holder of CHES Depositary Interests of Kincora Copper Limited hereby direct CHES Depositary 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 27 August 2025 at 4:00pm (PDT) and at any adjournment or postponement of that meeting. By execution of this CDI Voting Form the undersigned hereby authorises CHES Depositary 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 CHES Depositary 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		For	Against
2. To set the number of Directors at 5	☐	☐	8. Re-Approval of the Equity Incentive Plan as Amended	☐	☐
3. Election of Directors	For	Withhold	9. Approve Shares for Services Agreement and adoption of Share-for-Services Plan	☐	☐
3.1. Jonathan (Sam) Spring	☐	☐	10. Consolidation	☐	☐
3.2. John Holliday	☐	☐	11. Approval of Issuance of Post-Consolidated Options under EIP	☐	☐
3.3. Cameron McRae	☐	☐	12. Approval of Amendment to Company's Articles to Incorporate the Advance Notice Provisions	☐	☐
3.4. Luke Murray	☐	☐	13. Approval of Amendment to Company's Articles to Incorporate the Subdivision, Consolidation, and Name Change Provisions	☐	☐
3.5. Jeremy Robinson	☐	☐			
4. Appointment of Auditor	For	Withhold			
	☐	☐			
5. Approval of Issue of Placement Shares	For	Against			
	☐	☐			
6. Approval of Issue of Placement Warrants	☐	☐			
	☐	☐			
7. 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	☐	☐			

SIGN

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

Individual or Securityholder 1

Securityholder 2

Securityholder 3

Sole Director and Sole Company Secretary

Director

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /