

 <b>CAPSTONE COPPER</b>	<b>SHAREHOLDER ENGAGEMENT POLICY</b>	<b>POLICY</b>	
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## Introduction

The Board of Directors of Capstone Copper Corp. (“Capstone”) is committed to maintaining transparent and constructive communications with its shareholders. The Board has adopted this Shareholder Engagement Policy to support open and ongoing dialogue with shareholders on matters of interest, including corporate governance, performance, and sustainability.

Capstone communicates with its shareholders through multiple channels including its corporate website, annual sustainability reports, press releases, quarterly and annual filings, management information circular, annual information form, corporate presentations, group meetings, industry conferences, annual shareholder meetings and one-on-one engagements. Capstone also holds conference calls and webcasts for quarterly earnings releases and other significant developments. These events are scheduled as soon as practicable after disclosure, with details such as timing, content, and access instructions widely disseminated.

## Shareholder Engagement

The Board and Management recognizes the importance of shareholder engagement and may meet directly with shareholders, shareholder organizations, or governance groups when appropriate.

Shareholder requests should include their name and shareholdings, the names of attendees (if requesting a meeting), and a brief summary of the topics to be discussed. Meeting requests will be reviewed to determine appropriateness and feasibility.

**All such engagements must be conducted in accordance with Capstone’s Disclosure & Confidentiality Policy, which prohibits selective disclosure of material non-public information.**

## Meetings with the Board

Shareholders wishing to communicate with the Board, or request a meeting with independent directors, may direct their inquiries to the Corporate Secretary:

### **Mailing Address:**

c/o Corporate Secretary  
Capstone Copper Corp.  
2100-510 West Georgia Street  
Vancouver, BC, V6B0M3

### **Email Address:**

corporatesecretary@capstonecopper.com

Appropriate topics for engagement with the Board include:

- Board structure and composition;
- Board oversight of strategy;
- Board performance;
- Executive compensation;
- Succession planning process;
- Board oversight of risk;
- Board oversight of accounting, auditing and internal controls;
- Corporate governance practices and disclosures;
- Environmental and social governance practices and disclosure; and
- Board decision-making process.

Any requests for a meeting with directors will be reviewed by the Corporate Secretary and are subject to approval by the Board Chair or Lead Director (as appropriate).

Directors may decline meeting requests at their discretion. Reasons include scheduling constraints, duplication of discussions previously held, or if the proposed topics fall outside the scope of the Board's oversight responsibilities.

The CEO or other members of management may be invited to participate in these meetings, though they may also be excused for part of the discussion to facilitate direct dialogue between independent directors and shareholders.

### **Meetings with Management**

Management, through the Investor Relations team, is primarily responsible for shareholder engagement. Shareholders who wish to engage with management may contact:

**Mailing Address:**

Capstone Copper Corp.  
Attention: Vice President, Investor Relations  
2100-510 West Georgia Street  
Vancouver, BC, V6B0M3

**Email Address:**

info@capstonecopper.com

Appropriate topics for management to discuss with shareholders include:

- Corporate strategy;
- Financial and operational performance;
- Sustainability performance;
- Mergers, acquisitions, joint ventures or dispositions;
- Changes in management; and
- Financings and other events regarding Capstone's securities.

**Issue Date:** May 1, 2025  
**Review:** Annually  
**Revised Date:**

**Authorized By:** Board of Directors