






Capstone Copper Corp.
ARBN 673 751 490

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 **11:00am (AEST) on Monday, 27 April 2026.**

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI registered in your name as at 7.00pm (AEST) on Monday, 9 March 2026 (Monday, 9 March 2026 at 1.00am (Pacific Time)) 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 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 CHESS Depository Nominees Pty Ltd enough time to tabulate all CHESS 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:

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.




Control Number: 188641

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.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual financial statements. To do so, contact Computershare.

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.

CDI Voting Instruction Form

Please mark to indicate your directions

Step 1 CHES Depositary Nominees Pty Ltd will vote as directed

Voting Instructions to CHES Depositary Nominees Pty Ltd

I/We being a holder of CHES Depositary Interests of Capstone Copper Corp. hereby direct CHES Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General and Special Meeting of Capstone Copper Corp. to be held at 510 West Georgia Street, Suite 2100, Vancouver, British Columbia on 30 April 2026 at 11:00am (Pacific Time) 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 The Board of Directors recommends voting FOR each proposal.

1. Number of Directors	For	Against
To set the number of Directors at eight (8).	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Directors	For	Withhold
01 Alison Baker	<input type="checkbox"/>	<input type="checkbox"/>
02 Gordon Bell	<input type="checkbox"/>	<input type="checkbox"/>
03 Richard Coleman	<input type="checkbox"/>	<input type="checkbox"/>
04 Anne Giardini	<input type="checkbox"/>	<input type="checkbox"/>
05 John MacKenzie	<input type="checkbox"/>	<input type="checkbox"/>
06 Cashel Meagher	<input type="checkbox"/>	<input type="checkbox"/>
07 Peter Meredith	<input type="checkbox"/>	<input type="checkbox"/>
08 Patricia Palacios	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors	For	Withhold
Appointment of Deloitte LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Amendment and Restatement of the Incentive Share Option and Bonus Share Plan and Unallocated Entitlements	For	Against
Approval of the amended and restated Incentive Share Option and Bonus Share Plan as set out in Schedule B of the accompanying Information Circular, as more particularly described therein, and all unallocated entitlements thereunder.	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the Amendment and Restatement of the Treasury Share Unit Plan and Unallocated Entitlements	For	Withhold
Approval of the amended and restated Treasury Share Unit Plan as set out in Schedule C of the accompanying Information Circular, as more particularly described therein, and all unallocated entitlements thereunder.	<input type="checkbox"/>	<input type="checkbox"/>
6. Say on Pay	For	Withhold
Passing an advisory vote on Capstone's approach to executive compensation, as more particularly described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

Mobile Number	Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

