

**\*\*\* Exercise Your *Right to Vote* \*\*\***

**IMPORTANT NOTICE Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to be held on 30 April 2026**

**Meeting Information**

**Meeting Type:** 2026 Annual General and Special Meeting  
**For holders as of:** 9 March 2026

**Date:** 30 April 2026

**Time:** 11:00am (Pacific Time)

**Location:** 510 West Georgia Street, Suite 2100, Vancouver, British Columbia

You are receiving this communication because you hold CDIs in Capstone Copper Corp. This is not a ballot. You cannot use this notice to vote the shares underlying the CDIs. This communication presents only an overview of the more complete proxy materials that are available to you on the internet. You may view the proxy materials online at [www.investorvote.com.au](http://www.investorvote.com.au) or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting.

**For your vote to be effective it must be received by 11.00am (Australian Eastern Standard Time) on Monday, 27 April 2026.**

***See the reverse side of this notice to obtain proxy materials and voting instructions →***



To vote online, 24 hours a day, 7 days a week:

**[www.investorvote.com.au](http://www.investorvote.com.au)**

- Cast your vote**
- Access the meeting documents**
- Review and update your securityholding**

***Your secure access information is:***

**Control Number: 188641**



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

# Before You Vote

How to Access the Proxy Materials

## Proxy Materials Available to VIEW or RECEIVE:

CDI Voting Instruction Form, Notice of Meeting and Information Circular, Annual Financial Statements

### How to View Online:

Have the 6-Digit Control Number available (located on the front of this document) and visit: [www.investorvote.com.au](http://www.investorvote.com.au)

### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY TELEPHONE: (within Australia) 1300 850 505 or (outside Australia) +61 9415 4000
- 2) BY E-MAIL\*: [Web.Queries@computershare.com.au](mailto:Web.Queries@computershare.com.au)

Please make the request as instructed above on or before 5.00pm on Monday, 20 April 2026 (Australian Eastern Standard Time) to facilitate timely delivery.

\*If requesting materials by e-mail, please send an e-mail containing your registered name, address and SRN/HIN.

## How To Vote

Please Choose One of the Following Voting Methods

**Vote By Internet:** To vote now by internet, go to [www.investorvote.com.au](http://www.investorvote.com.au). Have the 6-Digit Control Number available and follow the instructions.

**Vote By Mail:** You can vote by mail using the CDI voting instruction form included in this mailpack.

## Voting Items

The Board of Directors recommends you vote FOR the following:

### 1. Number of Directors

To Set the Number of Directors at eight (8).

### 2. Election of Directors

01. Alison Baker
02. Gordon Bell
03. Richard Coleman
04. Anne Giardini
05. John MacKenzie
06. Cashel Meagher
07. Peter Meredith
08. Patricia Palacios

### 3. Appointment of Auditors

Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

### 4. Approval of the Amendment and Restatement of the Incentive Share Option and Bonus Share Plan and Unallocated Entitlements

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.

### 5. Approval of the Amendment and Restatement of the Treasury Share Unit Plan and Unallocated Entitlements

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.

### 6. Say on Pay

Passing an advisory vote on Capstone's approach to executive compensation, as more particularly described in the accompanying Information Circular.

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.