MARIMACA COPPER CORP.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on Wednesday, November 18, 2020

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 am (local time in Vancouver, British Columbia), on Monday, November 16, 2020.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.





To Virtually Attend the Meeting

You can attend the meeting virtually by visiting the URL provided on the back of this proxy

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

+												+	
Appointment of Proxyholder I/We being holder(s) of Marimaca Copp Michael Haworth, the Executive Chairman Luis Tondo, the Chief Executive Officer an	and Dire	ctor, or failir		OR	appointing	name of the p g if this perso n those perso	on is some						
					http://www email add	ress of the pe	are.com/M erson you	larimaca ar are appoint	id provide C ing. Compu	ST go to omputershare v tershare will use entry to the onl	e this inform	nation	
as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Marimaca Copper Corp. to be held virtually via audiocast at https://www.web.lumiagm.com/298569662, on Wednesday, November 18, 2020 at 10:00 am (local time in Vancouver, British Columbia) and at any adjournment or postponement thereof.													
VOTING RECOMMENDATIONS ARE I	NDICATI	ED BY HIG	HLIGHTED	TEXT OVER	R THE BOXE	S.							
1. Election of Directors													
	For	Withhold	I			For	Withhole	d			For	Withhold	Fold
01. Luis A. Tondo			02. Alan J	. Stephens				03. Colin	Kinley				
04. Michael Haworth			05. Petra	Decher				06. Tim F	Petterson				
											For	Withhold	
2. Appointment of Auditors Appointment of PricewaterhouseCoopers	LLP, Cha	rtered Profe	essional Acc	ountants, as A	auditors of the	e Company for	the ensuin	g year and a	authorizing th	e Directors to fix			
their remuneration.											For	Against	
3. Adoption of Omnibus Incent	ive Plai	1											
To consider, and if deemed appropriate, to particularly described in the accompanying				n, an ordinary	resolution ac	lopting the om	nibus incer	itive plan of	the Company	y, as more	Ш	Ш	
													Fold
Authorized Signature(s) – This	section	n must be	e complet	ted for you	Sig r	nature(s)				Date			
instructions to be executed. I/We authorize you to act in accordance w revoke any proxy previously given with res indicated above this Proxy will be vote	spect to th	e Meeting.	If no voting	instructions	are					MM /	DD/	YY	

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register

Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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