## MARIMACA COPPER CORP.



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

Security Class
Holder Account Number
Intermediary

Fold

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# Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Wednesday, November 18, 2020

# NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs 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.

1-866-734-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 VIF.

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

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

### **CONTROL NUMBER**

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Appointee(s) Management Appointees are: Michae Chairman and Director, or failing him, L Officer and Director		<sub>e</sub> OR	If you wish to attend in per someone else to attend on your name or the name of this space (see Note #3 on	your behalf, prin your appointee ir				
			address of the person you	com/Marimaca a are appointing. (	nove YOU MUST go to nd provide Computershare wit Computershare will use this inf gain entry to the online meeting	ormation ON		
as my/our appointee to attend, act and come before the Annual General and S Wednesday, November 18, 2020 at 10:0	Special Meeting of securityhol	ders of Marimaca	Copper Corp. to be held virtual	Illy via audiocast a	t https://www.web.lumiagm.com/2			
VOTING RECOMMENDATIONS ARE	E INDICATED BY HIGHLIG	HTED TEXT OV	ER THE BOXES.					
1. Election of Directors								
	For Withhold		For	Withhold		For	Withhold	Fold
01. Luis A. Tondo	02.	Alan J. Stephens		03.0	Colin Kinley			
04. Michael Haworth	05.	Petra Decher		06. 7	im Petterson			
2. Appointment of Auditors						For	Withhold	
Appointment of PricewaterhouseCoope their remuneration.	ers LLP, Chartered Profession	al Accountants, as	s Auditors of the Company for	the ensuing year a	and authorizing the Directors to fi			
3. Adoption of Omnibus Ince	intive Plan					For	Against	
To consider, and if deemed appropriate	e, to approve, with or without v	ariation, an ordina	ary resolution adopting the om	nibus incentive pla	n of the Company, as more			
particularly described in the accompany	ying information circular.							
								Fold
Authorized Signature(s) - This	is section must be con	npleted for yo	Signature(s)		Date			
instructions to be executed.  If you are voting on behalf of a corpora provide documentation evidencing your					MM	DD/	YY	
Interim Financial Statements – Mark this b would like to receive Interim Financial Statem accompanying Management's Discussion an by mail.	ments and wo nd Analysis ac	uld like to receive the	ements – Mark this box if you e Annual Financial Statements and ment's Discussion and Analysis					

CQRQ

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

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