# MARIMACA COPPER CORP.



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

Security Class

Holder Account Number

# Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on May 25, 2022

## 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.
- 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 a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was 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, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- Unless prohibited by law, 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. 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.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. 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, PDT, on May 20, 2022.

### 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



 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 document.

### 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**

#### Appointee(s) I/We being holder(s) of securities of Marimaca Copper Corp. (the "Company") hereby appoint: : Michael Hawotth, Chairman and Director, or failing this person, Hayden Locke, President and Chief Executive Officer (the "Management Nominees")

		address of the person you are appointing. Computershare will use this information ONL provide the appointee with a user name to gain entry to the online meeting.							
s my/our proxyholder with full power is the proxyholder sees fit) and on all neetnow.global/M49ZG4C on May 25	of substitutic other matter 2022 at 10	n and to at s that may	ttend, act and to vote for and on be properly come before the Annual ( )T and at any adjournment or postr	half of the voter in a General and Special conement thereof	ccordance Meeting o	with the following direction ( f shareholders of the Compa	or if no directions han ny to be held online	ive be at http	en given, ɔs://
OTING RECOMMENDATIONS ARE									
. Election of Directors	For	Withho	ld	For	Withhol	d	E	T	Withhold
1. Hayden Locke			02. Michael Haworth			03. Alan J. Stephens	Ľ		
4. Clive Newall			05. Colin Kinley			06. Tim Petterson	Ľ		
							Fo	r	Withhold
Appointment of Auditors							Г	٦	
Appointment of Price Waterhouse emuneration.	Coopers L	LP as Au	ditors of the Company for the e	nsuing year and a	authorizin	g the Directors to fix their			
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• Warrant Early Exercise Incen o consider a resolution authorizin the accompanying Managemen	ng the Com	pany to ir		cise Incentive Pro	ogram on	the terms and conditions o	described		
thorized Signature(s) – This section must be completed for your structions to be executed.			Signature(s)			Date			
We authorize you to act in accordance evoke any VIF previously given with r ndicated above, and the VIF appoir s recommended by Management.	If no voting instructions are					MMIYY			
nterim Financial Statements - Mark this b ke to receive Interim Financial Statements ccompanying Management's Discussion a nail.	and		Annual Financial Statements - M like to receive the Annual Financia accompanying Management's Disc mail.	I Statements and					
you are not mailing back your VIF, you ma	ay register onl	ne to receive	e the above financial report(s) by mail a	t www.computershare.c	com/mailingl	ist.			
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If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

Note: If completing the appointment box above YOU MUST go to

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