

## Electronic Participation Form

Full name of Participant:

ID number:

Email address:

\*Note: this email address will be used by the Company Secretary to share the Zoom meeting invitation required to access the General Meeting electronically

Cell number:

Telephone number: \_\_\_\_\_ (code): \_\_\_\_\_ (number): \_\_\_\_\_

\*Note: The electronic platform to be utilised for the General Meeting does not provide for electronic voting during the meeting. Accordingly, Shareholders are strongly encouraged to submit votes by proxy in advance of the General Meeting, by completing the proxy form.

Indicate (by marking with an "X") whether:

votes will be submitted by proxy (in which case, please enclose the duly completed Form of Proxy with this form) rather than seeking to vote during the General Meeting; or

the Participant wishes to exercise votes during the General Meeting. If this option is selected, the Company Secretary will contact you to make the necessary arrangements.

Signature:

Date:

### Terms and conditions for participation in the General Meeting via electronic communication

1. Documentary evidence establishing the authority of the named person, including any person acting in a representative capacity, who is to participate in the General Meeting, must be attached to this application.
2. A certified copy of the valid identity document/passport of the person attending the General Meeting by electronic participation, including any person acting in a representative capacity, must be attached to this application.
3. The cost of electronic participation in the General Meeting is for the expense of the Participant and will be billed separately by the Participant's own service provider.
4. The Participant acknowledges that the electronic communication services are provided by a third parties and indemnifies Copper 360 against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the electronic services, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else. In particular, but not exclusively, the Participant acknowledges that he/she will have no claim against Copper 360 whether for consequential damages or otherwise, arising from the use of the electronic services or any defect in it or from total or partial failure of the electronic services and connections linking the Participant via the electronic services to the General Meeting.
5. The application to participate in the General Meeting electronically will only be deemed successful if this Electronic Participation Form has been completed fully and signed by the Participant.