

COPPER 360 LIMITED
(Incorporated in the Republic of South Africa)
Registration number 2021/609755/06
("the Company")



FORM OF PROXY

"I/We _____ (Shareholder Name)
being a shareholder of the Company do hereby appoint

or failing him/her

or failing him/her, the chairperson of the meeting, as my/our proxy to vote or abstain from voting on my/our behalf at the virtual meeting of the Company to be held at **12h00 (South African time) on Friday, 2 December 2022** and any adjournment thereof in respect of the following resolutions (Please refer to note 2 below for guidance on completion of the below table):

Resolution Description:	In favour	Against	Abstain
Special Resolution 1: SHIP 1 Agreement - S Hayes and Orontro Investments (Pty) Ltd.			
Special Resolution 2: SHIP 2 Agreement - Element 29 (Pty) Ltd.			
Special Resolution 3: Allotment and issue Compensation Shares			
Ordinary Resolution 1: Company undertaking to complete listing on JSE			
Ordinary Resolution 2: Authorisation by way of general authority to allot and issue unissued shares – "Listing Shares"			
Special Resolution 4: Authorisation by way of general authority to allot and issue unissued shares – "Capital Raise Shares".			
Ordinary Resolution 3: Approval of Copper 360 Share Incentive Scheme			
Ordinary Resolution 4: Authorisation to allot and issue shares for purposes of the Share Incentive Scheme			
Ordinary Resolution 5: Authorisation to allot, issue, and credited as fully paid, 100 shares to each employee of Cape Copper Oxide (Pty) Ltd			
Special Resolution 5: Authorisation to effect non-material additions, deletions and/or amendments to the Company's Mol per JSE requirements			

Ordinary Resolution 6: Shareholders' waiver of rights to subscribe for the Compensation Shares, Listing Shares, Capital Raise Shares and/or the Share Incentive Shares.			
Ordinary Resolution 7: Shareholders' waiver of rights to receive a mandatory offer			
Ordinary Resolution 8: Appointment of G Thompson as a director			

Except as instructed above or if no instructions are inserted above, my/our proxy may vote as he/she thinks fit.

SIGNED AT _____ **ON** _____ **2022.**

SHAREHOLDER'S SIGNATURE

Notes

1. A shareholder entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead, and such proxy need not be a shareholder of the Company.
2. A shareholder's voting instructions to the proxy must be indicated by the insertion of an "X" in the appropriate spaces provided overleaf. Failure to do so will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting as he/she thinks fit in respect of all the shareholder's exercisable votes. Should voting be conducted via a poll, a shareholder or his/her proxy is not obliged to use all the votes exercisable by him/her or by his/her proxy, but the total number of votes cast, or those in respect of which abstention is recorded, may not exceed the total number of votes exercisable by the shareholder or by his/her proxy.
3. Proxy forms should be forwarded to the company by e-mail to stephan@crisstalkonsult.com and leon@pvlaw.co.za, so as to be received by **12:00 (South African time) on Thursday 1 December 2022, or by 12h00 on Monday 19 December 2022 in the event that the meeting is adjourned to the second date indicated in the notice to this meeting.** Alternatively, proxy forms may be handed to the chairperson of the annual general meeting on the date of the annual general meeting and prior to its commencement.