

## FORM OF PROXY

Control Number:

Shares to Vote:

Meeting Date:

Record Date:

Proxy Deadline:

This proxy is solicited on behalf of the management of **EV Minerals Corporation** (the "Corporation") and is for use at the Annual and Special Meeting of shareholders to be held at the office of **Irwin Lowy LLP, 217 Queen Street West, Suite 401, Toronto, Ontario** on **Tuesday, December 30, 2025 at 12:00 pm (EST)**.

Please vote your shares prior to the Proxy Deadline listed above using one of the following options:

VOTING METHODS	
INTERNET	Go to <a href="http://www.AGMCVote.com">www.AGMCVote.com</a> and enter your 12-digit control number.
EMAIL	<a href="mailto:voteproxy@agmconnect.com">voteproxy@agmconnect.com</a>
MAIL	AGM Connect, 1800-372 Bay Street, Toronto, ON M5H 2W9

The undersigned, being a shareholder of the Corporation hereby appoints, Nicholas Konkin, President & CEO of the Corporation, or failing him, Chris Irwin, Director or instead of either of them, the following appointee:

*Please Print Appointee Name*

*Please Print Email of Appointee*

as proxyholder for and on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

### **-PLEASE SEE VOTING GUIDELINES ON REVERSE-**

1. Election of Directors		FOR	WITHHOLD
a.	Chris Irwin	<input type="checkbox"/>	<input type="checkbox"/>
b.	Nicholas Konkin	<input type="checkbox"/>	<input type="checkbox"/>
c.	Dino Titaro	<input type="checkbox"/>	<input type="checkbox"/>
d.	Guy Charette	<input type="checkbox"/>	<input type="checkbox"/>
e.	Scott Jobin-Bevans	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Auditors		FOR	WITHHOLD
To appoint RSM Canada LLP, Chartered Accountants, as auditors of the corporation and to authorize the directors to fix their remuneration.		<input type="checkbox"/>	<input type="checkbox"/>
3. Acquisition (the "Transaction")		FOR	AGAINST
Pursuant to the policies of the Canadian Securities Exchange, consider, and if deemed advisable, pass, with or without variation, an ordinary resolution approving the acquisition (the " <b>Transaction</b> ") by the Company of all of the issued and outstanding common shares of 15007887 Canada Inc. (the " <b>Target</b> ") pursuant to a three-cornered amalgamation to be completed pursuant to section 181 of the <i>Canada Business Corporations Act</i> in accordance with an amalgamation agreement dated August 25, 2025 (the " <b>Amalgamation Agreement</b> ") among the Company, 17086326 Canada Inc., a wholly-owned subsidiary of the Company (" <b>Canada Co</b> "), and the Target, as more fully described in the accompanying management information circular.		<input type="checkbox"/>	<input type="checkbox"/>

### **CONDITIONAL UPON AND EFFECTIVE FOLLOWING THE COMPLETION OF THE TRANSACTION**

4. Election of Directors		FOR	WITHHOLD
a.	Chris Irwin	<input type="checkbox"/>	<input type="checkbox"/>
b.	Nicholas Konkin	<input type="checkbox"/>	<input type="checkbox"/>
c.	Dino Titaro	<input type="checkbox"/>	<input type="checkbox"/>
d.	Scott Jobin-Bevans	<input type="checkbox"/>	<input type="checkbox"/>
e.	Matthew Rees	<input type="checkbox"/>	<input type="checkbox"/>

5.	Name Change	FOR	AGAINST
	To consider and, if deemed advisable, to pass, with or without variation, a special resolution to amend the articles of continuance of the Company to change the name of the Company to "Three Points Copper Inc." or other such name as the directors of the Company, in their sole discretion, may determine and as may be acceptable to the Director appointed under the <i>Business Corporations Act</i> (Ontario), as more fully described in the accompanying management information circular.	<input type="checkbox"/>	<input type="checkbox"/>
6.	Consolidation	FOR	AGAINST
	To consider and, if deemed advisable, to pass, with or without variation, a special resolution to effect the consolidation of all of the issued and outstanding common shares of the Company (" <b>Common Shares</b> ") on the basis of up to six (6) old common shares for one (1) new common share, as more fully described in the accompanying management information circular.	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Please Print Name

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Dated

**This Proxy MUST BE SIGNED. This signed Proxy revokes and supersedes all previously dated and signed proxies.**

#### PROXY VOTING GUIDELINES

1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
3. **If you appoint the management nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, they will vote in favour of each resolution. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.**
4. Each shareholder has the right to appoint a person other than management designees specified to represent them at the meeting or any postponement or adjournment thereof. Such right may be exercised by completing the proxy appointee information section located on the front side of this proxy form page. The appointed proxyholder need not be a shareholder of the Corporation.
5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
6. To be valid, this proxy must be signed by the shareholder named on the front side of this proxy. If the shareholder is a Corporation, the proxy must be executed by an officer of the Corporation or an attorney duly authorized thereof.
7. If the proxy is not dated, it is deemed to bear the date of it's mailing to the shareholders of the Company.
8. To be valid, this proxy must be filed using one of the Voting Methods and must be received by AGM Connect before the date noted on the front side of this proxy, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays, and Holidays in the city of Toronto, Ontario excluded) before the time of the adjournment or postponement of the meeting.

#### CONDITIONS

If any amendments or variations to the matters referred to above or any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment(s) thereof, or if any other matters which are not known to management should properly come before the meeting or any adjournment(s) thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in according with the best judgement of such persons.

***Late proxies may be accepted or rejected by the Chairman of the meeting in his or her sole discretion.***