



Kincora Copper Limited
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**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
FOR THE KINCORA COPPER LIMITED. SHAREHOLDER MEETING TO BE HELD
ON 19 NOVEMBER, 2026 PCT (20 NOVEMBER, 2026 AEDT)**
***** Exercise Your *Right to Vote* *****

Meeting Information

Meeting Type: Annual General and Special Meeting of Shareholders
For holders as of: Friday, 9 October, 2026

Date and Time: 19 November, 2026 at 4.00 P.M., PCT
20 November, 2026 at 10.00 A.M., AEDT

Location: at 2500-700 W Georgia Street, Vancouver, B.C. V7Y 1B3

Further details and materials available at: <https://kincoracopper.com/agm-materials/>

 **For your vote to be effective it must be received by 10:00 A.M. AEDT on Wednesday, November 18, 2026 (4:00 P.M. PCT on Tuesday, November 17, 2026).**

You are receiving this communication because you hold shares or CHESS Depositary Interests (**CDIs**) in Kincora Copper Limited (**Company**). This is not a ballot. You cannot use this notice to vote your shares or CDIs. This communication presents only an overview of the more complete proxy materials that are available to you on the internet. You may view the proxy materials online at www.investorvote.com.au or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice for instructions on how to obtain proxy materials and vote →



To vote online, 24 hours a day, 7 days a week:

www.investorvote.com.au

- ☒ **Cast your vote**
- ☒ **Access the meeting documents**

Your secure access information is:

Control Number: 999999

SRN/HIN: I999999999

PIN: 99999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

PROXY STATEMENT FORM OF PROXY CDI VOTING INSTRUCTION FORM ANNUAL REPORT TO SHAREHOLDERS

How to View Online:

Have the 6-Digit Control Number available (located on the front of this document) and visit: www.investorvote.com.au

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy.

BY TELEPHONE: +61 3 9415 4000

BY EMAIL: sydreturningofficer@computershare.com.au

Please make the request as instructed above on or before 5:00 P.M. AEDT on November 5, 2026 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet: To vote now by internet, go to www.investorvote.com.au. Have the 6-Digit Control Number available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting form.

The business matters for the Annual General and Special Meeting are as follows:

The holders of shares of our common stock and CDI holders will be asked to:

2. To set the number of Directors at 5
3. Election of Directors
 1. Jonathan (Sam) Spring
 2. John Holliday
 3. Cameron McRae
 4. Luke Murray
 5. James Durrant
4. Appointment of Auditor
5. Ratification of Issue of Placement CDIs
6. Ratification of Issue of Placement Options
7. Ratification of Issue of Broker Options
8. Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to ASX Listing Rule 7.1A
9. Amendment of Equity Incentive Plan
10. Approval of Shares for Debt Transactions