



000001

Mr A Sample  
Designation (if any)  
Add1  
Add2  
add3  
add4  
add5  
add6

Security Class  
COMMON NO PAR  
Holder Account Number  
C1234567890 IND

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Form of Proxy - Annual General and Special Meeting to be held on April 30, 2025

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 a.m., Pacific Time on April 28, 2025.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.  
1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site:  
www.investorvote.com
- Smartphone?  
Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 123456789012345



Appointment of Proxyholder

I/We being holder(s) of securities of Star Copper Corp. (the "Company") hereby appoint: Darryl Jones, or failing this person, Jody Bellefleur (the "Management Nominees

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

[Empty box for appointing name]

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held at Suite 2501 -550 Burrard Street, Vancouver, BC V6C 2B5, on April 30, 2025 at 10:00 a.m. (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Number of Directors

To set the number of Directors at five (5).

For [ ] Against [ ]

2. Election of Directors

Table with columns: Director Name, For, Withhold. Includes Darryl Jones, Sean Charland, Sean Kingsley, Wes Siemens, William Morton.

3. Appointment of Auditors

Appointment of DeVisser Gray LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration

For [ ] Withhold [ ]

4. Ratify Appointment of Auditor for 2024, 2023 and 2022

To ratify the appointment of DeVisser Gray LLP, Chartered Professional Accountants as the Company's auditor for the financial years ended September 30, 2024, 2023 and 2022, and to ratify the remuneration authorized by the directors and paid to the auditor for the financial years ended September 30, 2024, 2023 and 2022.

For [ ] Against [ ]

5. Ratify Number of Directors for 2024, 2023 and 2022

To ratify the setting of the number of directors of the Company at five (5) for the financial years ended September 30, 2024, 2023 and 2022.

[ ] [ ]

6. Ratify Appointment of Directors for 2024, 2023 and 2022

To ratify the appointment of directors of the Company for the financial years ended September 30, 2024, 2023 and 2022.

[ ] [ ]

7. 20% Rolling Omnibus Equity Incentive Plan

To approve the Company's 20% rolling omnibus equity incentive plan for the ensuing year.

[ ] [ ]

8. Arrangement Resolution

To consider pursuant to an Interim Order of the Supreme Court of British Columbia dated April 1, 2025 and, if thought advisable, to pass, with or without amendment, a special resolution approving a plan of arrangement under Section 288 of the Business Corporations Act (British Columbia), the full text of which is set forth in Appendix A to the accompanying Management Information Circular.

[ ] [ ]

9. SpinCo Option Plan

Subject to the approval of the Arrangement Resolution, to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution to approve a stock option plan for Alpha Copper Corp., in the form attached as Appendix B to and as more particularly described in the accompanying Management Information Circular.

[ ] [ ]

Signature of Proxyholder

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.

Signature(s)

Date

[Signature box]

DD / MM / YY

Signing Capacity

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. [ ]

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. [ ]

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.