FARADAY COPPER CORP.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on June 20, 2023

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.
- 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.

Fold

Proxies submitted must be received by 9:00 am, Pacific Time on June 16, 2023.

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



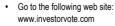
To Vote Using the Telephone

Call the number listed BELOW from a touch

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet



Smartphone? Scan the QR code to vote now



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



To Virtually Attend

You can attend the meeting virtually by visiting the URL provided on the back of this document

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

T			

	ı	
_	Ī	

Appointment of Proxyholder

I/We being holder(s) of securities of Faraday Copper Corp. (the "Corporation") hereby appoint: Russell Ball, or failing this person, Paul Harbidge, or failing this person, Graham Richardson, or failing this person, Christina Boddy(the "Management Nominees")

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

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/copperbank and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

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 Corporation to be held online at https://meetnow.global/MJ5ZCLT on June 20, 2023 at 9:00 am, Pacific Time and at any adjournment or postponement thereof.

OR

VOTING RECOMMENDATIONS ARE	INDICATED	BY HIGH	LIGHTED TEXT OVER THE BOXES	S.						
								For	Against	Fold
 Number of Directors To set the number of Directors at e 	eiaht									1 010
	ngiri.									
2. Election of Directors	For	Withhol	d	For	Withhold	d		For	Withhold	
01. Russell Ball			02. Paul Harbidge			03. Randy Engel				
04. Robert Doyle			05. Audra Walsh			06. Katherine Arnold				
07. Alan Wilson			08. Arndt Brettschneider							
								For	Withhold	
3. Appointment of Auditors										
Appointment of Deloitte LLP as Au	ditors of th	e Corpora	ation for the ensuing year and au	uthorizing the Dir	ectors to	fix their remuneration.		Ш	Ш	
4. Approval of Amended and Res	stated Lor	ng-Term I	ncentive Plan					For	Against	
4. Approval of Amended and Restated Long-Term Incentive Plan To consider and, if thought fit, pass an ordinary resolution to approve the amended and restated long term incentive plan of the Company as more particularly described in the management information circular.					as more			 Fold		
								For	Against	. 0.0
 Approval of Amendments to A To consider and, if thought fit, pass particularly described in the manage 	s a special	resolution ormation o	to amend the Company's Articlircular.	les to remove the	ability to	appoint alterate directors	, as more			
Signature of Proxyholder			Signature(s)			Date				
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.						<u>DD 1 M</u>	1	<u> </u>		
Interim Financial Statements - Mark this bo		d	Annual Financial Statements - Ma		d					

accompanying Management's Discussion and Analysis by

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/mailinglist.



accompanying Management's Discussion and Analysis by

