## PARANA COPPER CORPORATION



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - ANNUAL GENERAL AND SPECIAL MEETING to be held on APRIL 30, 2018

# 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 persons 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 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, 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 and, if the holder has 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 or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 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 AM, Pacific Time on April 26, 2018.

### 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**

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## **Appointment of Proxyholder**

I/We being holder(s) of Parana Copper Corporation hereby appoint: Meris Kott, Director and CEO, or failing him, Monita Faris Corporate Admin,

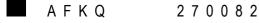
OR !

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Parana Copper Corporation to be held at 500-666 Burrard Street, Vancouver, BC, V6C 3P6 on April 30, 2018 at 10:00 AM, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS AF	RE INDICATED BY HIG	ILIGHTED TEXT OVER THE BOXE	ES.		For	Against
Number of Directors     To set the number of Directors a	t four (4).				For	Ayamst
2. Election of Directors	For Withho	old	For Withhold		For	Withhold
01. EUGENE HODGSON		02. MARK IRETON		03. MERIS KOTT		
04. JATINDER BAL						
					For	Withhold
3. <b>Appointment of Auditors</b> Appointment of DALE MATHES to fix their remuneration.	ON CARR-HILTON L	ABONTE LLP as Auditors of the	Company for the ensuing y	ear and authorizing the Directors		
					For	Against
4. <b>Annual Approval of Stock C</b> To approve the Stock Option Pla Information Circular.		ne details of which are more par	ticularly described in the acc	companying Notice of Meeting and		
					For	Against
5. <b>Other Business</b> To grant the proxyholder authori	ty to vote at his/her d	scretion on any other business	or amendment or variation to	the previous resolutions.		
Authorized Signature(s) - T instructions to be executed	his section must l l.	pe completed for your	Signature(s)	Date		
I/We authorize you to act in accorda revoke any proxy previously given windicated above, this Proxy will be	nce with my/our instruct ith respect to the Meetir e voted as recommend	ons set out above. I/We hereby g. If no voting instructions are ed by Management.		DDI	\	
Interim Financial Statements - Mark this like to receive Interim Financial Statemen accompanying Management's Discussion mail.	s box if you would ts and and Analysis by	Annual Financial Statements - M like to receive the Annual Financial accompanying Management's Disc mail.	Statements and			

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.



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