TINCORP METALS INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on June 9, 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.
- 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.

Proxies submitted must be received by 9:00 am (Vancouver time), on June 7, 2023.

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

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To Vote Using the Telephone

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



- 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

Appointment of Proxyholder

Appointment of Proxyn I/We being holder(s) of securities o "Company") hereby appoint: Gordo Waldman, or failing this person, Dr. R as my/our proxyholder with full power given, as the proxyholder sees fit) and Suite 1750, 1066 West Hastings Stree	f Tincorp Me n Neal, or fai ui Feng (the ' of substitutio	iling this persor "Management I on and to attend	Nominees")	OR for and or before th E 3X1 on .	Print the na appointing other than t Nominees I n behalf of the e Annual Ger June 9, 2023	if this pers he Manag isted here	son is som ement in. accordance	e with the follow	ring direction (or if n Company to be held any adjournment or	o directions have at the Main Board postponement the	been droom, ereof.
VOTING RECOMMENDATIONS ARE) BY <mark>HIGHLIG</mark>	HTED TEXT OV	ER THE B	OXES.					For	
1 Number of Directory											Against
1. Number of Directors To fix the number of Directors at six (6).											
2. Election of Directors	For	Withhold				For	Withhold	I		For	Withhold
01. Dr. Rui Feng			02. Gordon Nea	al				03. Lorne V	Valdman		
04. Bhakti Pavani)5. Alex Zhang					06. Hernan	Uribe-Zeballos		
3. Appointment of Auditors To re-appoint Deloitte LLP, Charte fix the auditors' remuneration.	ered Profes	sional Accou	ntants, as Audi	tors of th	e Company	for the er	isuing yea	ır, and to auth	orize the directors	For to For	Withhold
4. To Approve the Company's A To consider and, if deemed appro stock option plan and all unalloca management information circular	priate, to pa ted options	ass with or wi and entitleme	thout variation, ents thereunder	, an ordin							
Signature of Proxyholder					Signa	ture(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.

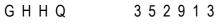
Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail

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

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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