

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on August 6, 2021

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.

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Proxies submitted must be received by 10:00 am, Mountain Time, on August 4, 2021.

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



Appointment of Proxyholder

I/We being holder(s) of securities of Bayshore Petroleum Corp. (the "Company") hereby appoint: Peter Ho of the City of Calgary, in the Province of Alberta, as Director and Chief Executive Officer of the Company, or failing him, Ivan Po Kwong Chan, of the city of Hong Kong, Special Administrative Region, China, a director and Chairman of the Board of the Company (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.

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 Bay 127, 5655 - 10th Street N.E., Calgary, Alberta T2E 8W7 on August 6, 2021 at 10:00 am, Mountain Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Share Consolidation

To authorize the consolidation of all the issued and outstanding shares of the Corporation on the basis of one (1) post-consolidation common share for each thirty-nine point four five six nine (39.4569) pre-consolidation common shares (special resolution).

For **Against**

2. Change of Name

To approve a change of name to "Infinitum Copper Corp." or to such other name as chosen by the directors of the Corporation and acceptable to the regulators (special resolution).

3. Continuation into British Columbia

To approve a continuation of the Corporation into the Province of British Columbia (special resolution).

4. Number of Directors

To fix the number of board of directors of the Corporation at four (4) persons; and, conditional on and effective upon the closing of the Acquisition described in the Information Circular of the Corporation, to fix the number of board directors at seven (7) persons.

5. Election of Directors

To hold office until the date of closing of the Acquisition:

For **Withhold**

For **Withhold**

For **Withhold**

01. Ivan Po Kwong Chan

02. Peter Ho

03. Ellen Yu

04. Alex Falconer

6. Election of Directors

To hold office after the closing of the Acquisition:

For **Withhold**

For **Withhold**

For **Withhold**

01. Mahendra Naik

02. Steve Robertson

03. Michael Wood

04. Ivan Po Kwong Chan

05. Garrick Mendham

06. Karin Ovegren

07. Marco Roque

For **Withhold**

7. Appointment of Auditors

To appoint DeVisser Gray LLP as auditors of the Corporation and to authorize the directors to fix their remuneration.

For **Against**

8. Stock Option Plan

To approve the Stock Option Plan as described in the Information Circular of the Corporation.

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.**

Signature(s)

Date

MM / DD / YY

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 NOT 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.

