TASEKO MINES LIMITED



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 Meeting to be held on June 13, 2024

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 2:00 pm, Pacific Time, on June 11, 2024.

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.





To Receive Documents Electronically

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

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

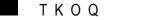
I/We being holder(s) of securities of Taseko Mines Limited (the "Company") hereby appoint: Stuart McDonald, President and Chief Executive Officer, or failing this person, Bryce Hamming, Chief Financial Officer, or failing this person, Trevor Thomas, Corporate Secretary (the "Management Nominees")

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 Meeting of shareholders of the Company to be held at the Terminal City Club at 837 West Hastings St., Vancouver, BC V6C 1B6 on June 13, 2024 at 2:00 pm (Pacific Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES. For Against										
Number of Directors To set the number of Directors at eight (8).										
2. Election of Directors	For	Withho	ld	For	Withhol	d		For	Withhold	 Fo
01. Anu Dhir			02. Robert A. Dickinson			03. Russell E. Hallbau	ier			
04. Rita Maguire			05. Stuart McDonald			06. Peter C. Mitchell				
07. Kenneth Pickering			08. Ronald W. Thiessen							
								For	Withhold	
3. Appointment of Auditor To appoint KPMG LLP, Chartere remuneration.	ed Accountar	nts, s Aud	itor of the Company for the ensui	ng year and aut	horizing t	he Directors to fix their				
								For	Against	
4. Amendment and Continuati To consider and if thought advise continuation for a three year per	able, to appr	ove an or	dinary resolution to ratify and app		any's Sha	ire Option Plan, as amen	ded for			
								For	Against	
5. Continuation of the Perform To consider and if thought adviscontinuation for a three year per	able, to appr	ove the o	rdinary resolution to ratify and ap		oany's Pe	formance Share Unit Pla	an for		Against	Fo
6. Advisory Resolution To consider, and it thought fit, to particularly set out in the information			g advisory resolution on the Com	npany's approac	h to exec	utive compensation, as n	nore			
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accorda revoke any proxy previously given w indicated above, and the proxy ap voted as recommended by Manag	ith respect to to points the Ma	he Meeting	g. If no voting instructions are				<u>DD 1</u>	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	<u> </u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statemen	ts and		Annual Financial Statements - Mar like to receive the Annual Financial S	Statements and		Information Circular - Ma receive the Information Circular - Ma security holders' meeting			·	

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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