



## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Camino Minerals Corporation ("**Camino**") has elected to use the notice and access model ("**Notice and Access**") for the delivery of meeting materials to its shareholders who do not hold their common shares of Camino ("**Common Shares**") in their own name (the "**Beneficial Shareholders**") in respect of its annual general and special meeting of shareholders to be held on Tuesday, August 8, 2023 (the "**Meeting**"). Under Notice and Access, instead of receiving paper copies of Camino's management information circular dated July 26, 2023 (the "**Circular**"), Beneficial Shareholders are receiving this notice with information on how they may access the Circular electronically. Camino is providing this notice to all Beneficial Shareholders. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce Camino's printing and mailing costs.

### MEETING DATE, TIME AND DELIVERY METHOD:

**WHEN:**

Tuesday, August 8, 2023  
10:00 a.m. (Pacific Time)

**WHERE:**

1780 – 555 West Hastings Street  
Vancouver, B.C.  
Canada

### SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

**SET THE NUMBER OF DIRECTORS:** Shareholders will be asked to set the number of directors to be elected at the Meeting to six (6). Information with respect to setting the numbers of directors may be found in the "*Number of Directors*" section of the Circular.

**ELECTION OF DIRECTORS:** Shareholders will be asked to elect the directors to hold office until the next annual meeting. Information respecting the election of directors may be found in the "*Election of Directors*" section of the Circular.

**APPOINTMENT OF AUDITORS:** Shareholders will be asked to appoint De Visser Gray LLP as the auditors of the Corporation for the ensuing year and authorize the board of directors of the Corporation to fix their remuneration. Information on the appointment of De Visser Gray LLP may be found in the "*Appointment and Remuneration of Auditor*" section of the Circular.

**EQUITY INCENTIVE PLAN:** Shareholders will be asked to vote on an ordinary resolution to re-approve the Corporation's equity incentive plan. Information respecting the re-approval of the Equity Incentive Plan may be found in the "*Re-approval of the Equity Incentive Plan*" section of the Circular.

**AMENDED ARTICLES:** Shareholders will be asked to vote on a special resolution to amend the Corporation's articles to provide the Corporation with more flexibility to execute corporate transactions. Information respecting the approval of the amended articles may be found in the "*Amendments to the Corporation's Articles*" section of the Circular.

**OTHER BUSINESS:** To transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

### SHAREHOLDERS ARE REMINDED TO REVIEW THE CIRCULAR BEFORE VOTING.

#### WEBSITES WHERE CIRCULAR IS POSTED

Shareholders can access the Circular on Camino's website at <https://caminocorp.com/investors/#agm> or by accessing Camino's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

#### HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Beneficial Shareholders may request paper copies of the Circular to be sent to them at no cost to them. Requests may be made up to one year from the date the Circular was filed on SEDAR (July 5, 2023). Requests may be made by telephone at any time prior to the Meeting at [info@caminocorp.com](mailto:info@caminocorp.com).

In order to allow a reasonable time for a Beneficial Shareholder to receive and review a paper copy of the Circular in advance of the proxy deposit date and time as set out in the accompanying voting instruction form, Camino estimates that any Beneficial Shareholder wishing to request a paper copy of the Circular should request such materials no later than 10:00 a.m. (Pacific Time) on August 2, 2023.

#### **VOTING**

Beneficial Shareholders are asked to return their enclosed voting instruction form in accordance with the deadline and instructions noted on the voting instruction form.

Beneficial Shareholders with questions about Notice and Access can contact Camino via email at [info@caminocorp.com](mailto:info@caminocorp.com) or by phone at +1 (604) 493-2058.

**Please Note:** You cannot use this notice to vote. If you do request a paper copy of the Circular, you will not receive a new voting instruction form so you should retain the form sent to you to vote.