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## 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 meeting of shareholders to be held on Wednesday, October 23, 2024 (the "**Meeting**"). Under Notice and Access, instead of receiving paper copies of Camino's management information circular dated August 12, 2024 (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:**

Wednesday, October 23, 2024  
10:00 a.m. (Pacific Time)

**WHERE:**

2200 – 885 West Georgia 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 five (5). 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.

**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. Requests may be made by electronic mail 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 October 16, 2024.

## 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.

Registered shareholders who are unable, or do not wish, to attend the Meeting in person, are requested to complete, date, execute and return the accompanying Form of Proxy to Camino Minerals Corporation, c/o Odyssey Trust Corporation, Trader's Bank Building, 702 - 67 Yonge Street, Toronto, Ontario, M5E 1J8. Your Proxy must be received no later than 10:00 a.m. (Vancouver time) on Monday, October 21, 2024, or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays and holidays) before the time for holding the adjourned meeting.

Registered shareholders may complete the form of proxy:

- (i) Online, following the instructions provided on the form of proxy, at: <https://login.odysseytrust.com/pxlogin>, or
- (ii) by facsimile at (800) 517-4553.

**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.