



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 Thursday, October 23, 2025 (the "**Meeting**").

Under Notice and Access, instead of receiving paper copies of Camino's management information circular dated September 09, 2025 (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 also lower Camino's printing and mailing costs.

MEETING DATE, TIME, AND DELIVERY METHOD:

WHEN:

Thursday, October 23, 2025
10:00 a.m. (Pacific time)

WHERE:

2200 – 885 West Georgia Street
Vancouver, B.C. V6C 3E8
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 number 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 approve the Corporation's amended and restated equity incentive plan. Information respecting the approval of the amended and restated Equity Incentive Plan may be found in the "*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 THE CIRCULAR IS POSTED

Electronic copies of the Notice of Meeting, the Circular, and associated meeting materials may be found under the Corporation's company profile on the Canadian System for Electronic Documents Analysis and Retrieval+ at www.sedarplus.ca and the Corporation's website at <https://caminocorp.com/investors/#agm>.

HOW TO OBTAIN PAPER COPIES OF THE CIRCULAR

Shareholders may request paper copies of the Circular to be sent to them at no cost to them. Any shareholder who wishes to receive a paper copy of the meeting materials (including the Circular) should contact the Corporation (i) by mail, at c/o Camino Minerals Corporation, Suite 2200 - 885 West Georgia Street, Vancouver, British Columbia, V6C 3E8, Attention: President and Chief Executive Officer, (ii) by telephone, at +1-604-493-2058, or (iii) by email, at info@caminocorp.com, at any time up to and including the date of the Meeting, or any adjournment or postponement thereof. Shareholders may also use the telephone number noted above to obtain additional information about the Notice-and-Access Provisions. Under Notice-and-Access Provisions, the meeting materials will be available for viewing for up to one year from the date of posting and a paper copy of the meeting materials can be requested at any time during this period.

In order to allow for reasonable time to be allotted for a shareholder to receive and review a paper copy of the Circular before the deadline to submit a Proxy (described below) or Voting Instruction Form, any shareholder wishing to request a paper copy of the Circular as described above should ensure such request is received by the Corporation no later than 5:00 p.m. (Vancouver time) on Monday, October 13, 2025.

VOTING

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 ("**Proxy**") to Camino Minerals Corporation, c/o Odyssey Trust Company, Trader's Bank Building, 1100 - 67 Yonge Street, Toronto, Ontario, M5E 1J8. Your Proxy must be received no later than 10:00 a.m. (Vancouver time) on Tuesday, October 21, 2025, 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 also complete the Proxy:

- (i) online, following the instructions provided on the Proxy, at:
<https://login.odysseytrust.com/pxlogin>;
- (ii) via e-mail at proxy@odysseytrust.com; or
- (iii) by facsimile at +1 (800) 517-4553.

If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the Voting Instruction Form in accordance with the instructions provided to you by your broker or other intermediary. If you are a non-registered shareholder and do not complete and return the Voting Instruction Form in accordance with such instructions, you may lose the right to vote at the Meeting.

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 or Proxy, so you should retain the VIF or Proxy, as applicable, sent to you to vote.

QUESTIONS

Shareholders with questions about Notice and Access can contact Camino via email at info@caminocorp.com or by phone at +1-604-493-2058.