



CAMINO MINERALS CORPORATION

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of Camino Minerals Corporation (the "**Corporation**") will be held at Suite 1780 – 555 W Hastings Street, Vancouver, British Columbia, V6B 4N4, on May 16, 2022, at 10:00 a.m. (Vancouver time) (the "**Meeting**"), for the following purposes:

1. To receive (i) the audited annual financial statements of the Corporation for the years ended July 31, 2020 and 2019, together with the auditor's report thereon; and (ii) the audited annual financial statements of the Corporation for the years ended July 31, 2021 and 2020, together with the auditor's report thereon.
2. To set the number of directors of the Corporation at seven for the ensuing year.
3. To elect directors of the Corporation for the ensuing year.
4. To appoint auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration.
5. To approve the Corporation's equity incentive plan, as amended.
6. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The board of directors has set April 11, 2022, as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting.

A list of persons proposed to be nominated for election as Directors and the name of the auditors proposed to be appointed are set out in the management information circular. If you are a registered shareholder and are unable to be present at the Meeting in person, in order for your proxy to be valid and your votes to be counted, you must date, execute and return the accompanying form of proxy to Camino Minerals Corporation, c/o Odyssey Trust Company, Trader's Bank Building, Suite 702, 67 Yonge St., Toronto, Ontario, M5E 1J8, by not later than 10:00 a.m. (Vancouver time) on May 12, 2022, or, if the Meeting is adjourned, not later than 48 hours (excluding Saturdays and holidays) before the time for holding the adjourned meeting. Alternatively, a registered shareholder may complete its form of proxy online at <https://login.odysseytrust.com/pxlogin> by following the instructions provided on the form of proxy.

If you are a non-registered shareholder and receive these materials through your broker or another intermediary, please complete and return the materials 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 materials in accordance with such instructions, you may lose the right to vote at the Meeting.

DATED at Vancouver, British Columbia this 13th day of April, 2022.

ON BEHALF OF THE BOARD OF DIRECTORS

Jay Chmelauskas
Chief Executive Officer