

**CANADIAN GOLDCAMPS CORP.**  
Suite 1890, 1075 West Georgia Street  
Vancouver, BC V6E 3C9

**To the Shareholder of Canadian Goldcamps Corp.:**

**NOTICE IS GIVEN THAT** an annual general and special meeting (the “Meeting”) of the holders of common shares (the “Shareholders”) of Canadian Goldcamps Corp. (“Goldcamps” or the “Company”) will be held at Suite 1890 – 1075 West Georgia Street, Vancouver, British Columbia, Canada V6E 3C9 and by teleconference, dial toll free at 1-800-319-7310, Participation Code: 18707, followed by the # sign, on Friday, July 26, 2024, at 11:00 a.m. (Pacific time), for the following purposes:

1. to receive the audited financial statements of the Company for the fiscal year ended December 31, 2020, December 31, 2021, December 31, 2022, December 31, 2023, together with the auditor’s report thereon;
2. to fix the number of directors to be elected at the Meeting at three (3) and to elect directors to hold office until the next annual general meeting;
3. to appoint Stern & Lovrics LLP, Chartered Professional Accountants as the Company’s auditor for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor;
4. To consider and, if thought advisable, to adopt a special resolution, with or without variation the Company’s Omnibus Long-term Incentive plan, the full text of which is set out in the Management Information Circular dated June 25, 2024 (the “**Circular**”);
5. to consider and, if deemed advisable, to adopt a special resolution, the full text of which is included in the accompanying Circular authorizing the Corporation to conduct a non-brokered private placement as more particularly described in the Circular;
6. To consider and, if deemed advisable, to adopt a special resolution, the the full text of which is included in the accompanying Circular authorizing the Company to enterer into a definitive agreement with F4 Uranium Corp., as more particularly described in the Circular.
7. to transact such other business as may properly come before the Meeting or any adjournments thereof.

The Circular accompanies this Notice. The Circular contains details of matters to be considered at the Meeting. The board of directors of the Company (the “**Board of Directors**”) has fixed June 21, 2024 as the record date for determining the shareholders who are entitled to vote at the Meeting. Only holders of Common Shares at the close of business on June 21, 2024 will be entitled to receive notice of and to vote at the Meeting.

If you are a registered Shareholder of the Company and are unable to attend the Meeting in person, please complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, British Columbia, V6Z 1S4, no later than 11:00 a.m. (Pacific Time) on July 24, 2024 or at least 48 hours (excluding Saturdays, Sundays and holidays recognized in the Province of British Columbia) before the time and date of any adjournment or postponement of the Meeting.

If you are a non-registered Shareholder and received this notice (“**Notice**”) of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “**Intermediary**”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

Additional information about the Company and its financial statements are also available on the Company's profile at [www.sedarplus.ca](http://www.sedarplus.ca).

**DATED** this 25th day of June, 2024.

**BY THE ORDER OF THE BOARD OF  
DIRECTORS OF THE COMPANY**

"Michael Taylor"  
Interim CEO, Corporate Secretary & Director