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June 12, 2017

## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

### NOTICE-AND-ACCESS

Camrova Resources Inc. (the “Company”) will be holding its annual general and special meeting of shareholders (the “Meeting”) on Monday, July 24, 2017, at 10:00 a.m. (PST), at Suite 1700, Park Place, 666 Burrard Street, Vancouver, British Columbia, V6C 2X8. A notice of meeting and management information circular in respect of the Meeting dated July 24, 2017 (the “Notice” and the “Information Circular”) has been posted at [www.camrovaresources.com](http://www.camrovaresources.com) and on the Company’s profile on [www.SEDAR.com](http://www.SEDAR.com).

The Meeting is being held to consider the following matters:

1. to receive the audited consolidated financial statements of the Company for the years ended December 31, 2016 and December 31, 2015 and the auditors’ report thereon;
2. to set the number of Directors of the Company at three (3);
3. to elect Directors who will serve until the next annual meeting of the shareholders;
4. to appoint auditors that will serve until the next annual meeting of shareholders and authorize the directors to set their remuneration;
5. to pass an ordinary resolution re-approving the Company’s stock option plan;
6. to pass an ordinary resolution, with all Insiders (as that term is defined under the policies of the TSX Venture Exchange) abstaining from voting, authorizing the Company to reprice an aggregate 162,500 stock options exercisable for 162,500 common shares of the Company previously granted to Insiders at a price of \$1.00 per common share, exercisable on dates ranging from August 28, 2014 to from September 22, 2019, to an exercise price of \$0.205 per common share;
7. to pass an ordinary resolution authorizing the Board of Directors, if it thinks appropriate, to consolidate all of the issued and outstanding common shares on the basis of one (1) post-consolidation common share for up to a maximum of every four (4) pre-consolidation common shares, or such lesser number of pre-consolidation common shares as may be approved by the Board of Directors and accepted by the TSX Venture Exchange; and
8. transact any other business that may properly come before the meeting or any adjournment of the meeting.

Particulars of the foregoing matters are set forth in the accompanying Information Circular dated June 9, 2017.

You may vote in the manner indicated in the enclosed Form of Proxy, which includes voting via internet or telephone, or by completing and returning the enclosed Form of Proxy to Computershare Investor Services of Canada, Suite 100, University Avenue, 9<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1 by 10:00 a.m. (PST) or 7:00 a.m. (EDT) on July 20, 2017, which is not less than 48 hours (Saturdays, Sundays, and holidays excepted) before the scheduled time of the Meeting or any adjournment, in order for your shares to be voted at the Meeting.

In lieu of mailing the Notice and Information Circular, the Company is using notice-and-access to provide access to an electronic copy of these documents to registered holders and beneficial owners of the Company's common shares by posting them on the websites noted above. Registered holders and beneficial owners who have previously provided standing instructions will receive a paper copy of the Notice and Information Circular.

**PLEASE REVIEW THE CIRCULAR PRIOR TO VOTING**

Shareholders may request copies of the Notice and Information Circular at no cost in the following manner:

- Registered Shareholders: by calling toll-free at 1-855-887-2243; or
- Non-Registered Shareholders: on-line at [www.proxyvote.com](http://www.proxyvote.com) or by calling toll-free at 1-877-907-7643 and entering the 16-digit control number located on the voting instruction form and following the instruction provided. If you do not have a 16-digit control number, please call toll-free at 1-855-887-2243.

You must call to request a paper copy by July 10, 2017, in order to receive a paper copy prior to 10:00 a.m. (PDT) or 7:00 a.m. (EDT) on July 20, 2017, which is the deadline for the submission of your voting instructions, and by 10:00 a.m. (PDT) or 7:00 a.m. (EDT) on July 12, 2017, to receive paper copies before the date of the Meeting.

If you have any enquiries on this Notice, notice-and-access or how to request materials please call 1-855-887-2244.