

CAMROVA RESOURCES INC.

NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON NOVEMBER 30, 2018

You are receiving this notification because Camrova Resources Inc. (the “**Corporation**”) has decided to use the notice and access model (“**Notice and Access**”) for the delivery of meeting materials to its shareholders in respect of its annual general and special meeting of shareholders to be held on November 30, 2018 (the “**Meeting**”).

Under Notice and Access, shareholders receive a proxy or voting instruction form (“**VIF**”), as applicable, enabling them to vote at the Meeting. However, instead of receiving paper copies of the Corporation’s notice of annual general and special meeting of shareholders and management information circular (the “**Meeting Materials**”), shareholders receive this notice with information on how they may access the Meeting Materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce the Corporation’s printing and mailing costs.

MEETING DATE AND LOCATION

When:	Friday, November 30, 2018	Where:	55 York Street
	10:00 a.m. (Toronto time)		Suite 401
			Toronto, ON M5J 1R7

SHAREHOLDERS WILL BE ASKED TO VOTE ON THE FOLLOWING MATTERS:

- **Set the Number of Directors** - to set the number of directors of the Corporation to three (3). See the section entitled “**Setting the Number of Directors**” in the information circular.
- **Election of Directors:** To elect directors of the Corporation for the ensuing year. See the section entitled “**Election of Directors**” in the information circular.
- **Appointment of Auditor:** To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration. See the section entitled “**Appointment of Auditor**” in the information circular.
- **Stock Option Plan:** to confirm and ratify the Corporation’s stock option plan. See the section entitled “**Particulars of Additional Matters to be Acted Upon at the Meeting – Re-approval of Stock Option Plan**” in the information circular.

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

The Meeting Materials are available on the Corporation's website at www.camrovaresources.com starting from October 25, 2018 and under the Corporation's profile on SEDAR at www.sedar.com.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made for up to one year from the date the Meeting Materials were filed on SEDAR by:

- contacting Broadridge Financial Solutions Inc. toll free from North America at 1-877-907-7643, or outside of North America at 905-507-5450 or by e-mail at noticeandaccess@broadridge.com. Shareholders who do not have their 16 digit Control Number, can contact Broadridge Financial Solutions Inc. toll free from North America at 1-855-887-2243. Any Shareholder wishing to obtain a paper copy of the Meeting Materials should submit their request no later than November 16, 2018 in order to receive paper copies of the Meeting Materials in time to vote before the Meeting. You should take into account the typical mailing times for letter-post mail suggested by Canada Post (i.e., two to four business days for Canadian addresses, four to six business days for U.S. addresses and four to seven business days for other addresses).

The Corporation is not using “stratification” and is sending this notice of its intention to employ Notice and Access to ALL registered and beneficial shareholders.

VOTING

Registered Holders are asked to return their **proxies** using the following methods by the proxy deposit date noted on the proxy:

Internet: Go to www.investorvote.com and follow the instructions

Telephone: Call Computershare Investor Services Inc. toll free at 1-866-732-VOTE (8683)

Beneficial Holders are asked to return their **VIFs** using the following methods at least one business day in advance of the proxy deposit date noted on the VIF:

Internet: See the VIF for details

Mail or Facsimile: Complete the VIF, sign it and return it to the address provided on the form, or fax it to the number provided on the form.

Shareholders with questions about notice and access can call Broadridge Financial Solutions Inc. toll free at 1-855-887-2244.