

FANCAMP EXPLORATION LTD.
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www.fancamp.ca

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the annual general and special meeting (the “**Meeting**”) of the shareholders of Fancamp Exploration Ltd. (“**Fancamp**” or the “**Company**”) will be held at the Queen Elizabeth Hotel, 900 René-Lévesque Blvd W, Montreal, Quebec H3B 4A5 on July 24, 2026 at 11:00 a.m. (Eastern time), for the following purposes:

1. to receive the audited financial statements of the Company for the financial year ended April 30, 2025 and the auditor’s report thereon;
2. to appoint Davidson & Company LLP, Chartered Professional Accountants, as the auditor of the Company until the next annual meeting and to authorize the directors to set their remuneration;
3. to elect six (6) directors of the Company to hold office until the Company’s next annual meeting;
4. to consider, and if thought advisable, to pass, with or without variation, a special resolution (the “**Arrangement Resolution**”) to approve an arrangement (the “**Arrangement**”) under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) which involves, among other things, the distribution of common shares of Goldera Exploration Ltd. (“**Goldera**”) on a basis of 1/7th of a Goldera common share per common share of Fancamp outstanding, all as more particularly described in the Company’s management information circular dated June 11, 2026 (the “**Circular**”);
5. to consider and, if thought advisable, to pass an ordinary resolution (the “**Change of Business Resolution**”) approving the change of business of the Company from a TSX Venture Exchange (“**TSX-V**”) Tier 2 Mining Issuer to a TSX-V Tier 2 Investment Issuer, pursuant to TSX-V Policy 5.2 – *Changes of Business and Reverse Takeovers*, all as more particularly described in the Circular;
6. to consider, and if thought advisable, to pass an ordinary resolution described in the Circular to confirm and approve the Company’s Omnibus Equity Incentive Compensation Plan (the “**Fancamp Omnibus Plan Resolution**”);
7. to consider, and if thought advisable, to pass an ordinary resolution described in the Circular to confirm and approve an Omnibus Equity Incentive Compensation Plan for Goldera (the “**Goldera Omnibus Plan Resolution**”); and
8. to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying Circular provides additional information relating to the matters to be dealt with at the Meeting. Please read it carefully. Copies of the Arrangement Resolution, the Change of Business Resolution, the Fancamp Omnibus Plan Resolution, the Goldera Omnibus Plan Resolution, the arrangement agreement (including the plan of arrangement attached as a schedule thereto), the Interim Order, the Notice of Hearing for Final Order and the Goldera omnibus equity incentive compensation plan are attached to the Circular as Schedules, “B”, “C”, “D”, “E”, “F”, “G”, “H” and “P”, respectively.

Registered shareholders have a right to dissent in respect of the proposed Arrangement and to be paid the fair value of their common shares of Fancamp. The dissent rights are described in the accompanying Circular (and set out in full in Schedule “I”). Failure to strictly comply with the required procedure may result in the loss of any right of dissent.

If you are a *registered shareholder* of Fancamp and are unable to attend the Meeting in person, please date and execute the accompanying Proxy for the Meeting and deposit it with Computershare Investor Services Inc. at 320 Bay Street, 14th Floor, Toronto, Ontario M5H 4A6, Attention: Proxy Department, before 11:00 a.m. (Eastern time), on July 22, 2026, or no later than 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment or postponement of the Meeting.

If you are a *non-registered shareholder* of Fancamp and receive these materials through your broker or another intermediary, please complete and return the request for voting instructions in accordance with the instructions provided to you by your broker or such other intermediary.

DATED this 11th day of June, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

(SIGNED) MARK BILLINGS

MARK BILLINGS
Chairman of the Board of Directors