



FANCAMP EXPLORATION LTD.

NOTICE AND ACCESS NOTIFICATION

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON JULY 24, 2026**

Shareholders of Fancamp Exploration Ltd. (the “**Company**”) are receiving this notification as the Company is using the notice-and-access provisions (“**Notice and Access**”) under the Canadian Securities Administrators’ National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* for the delivery of meeting materials to its shareholders for its annual general and special meeting of shareholders to be held on July 24, 2026 (the “**Meeting**”).

Under Notice and Access, instead of receiving paper copies of the Company’s notice of meeting and information circular (“**Information Circular**”) for the Meeting (collectively, the “**Meeting Materials**”), shareholders are receiving this Notice and Access notification with information on how they may obtain a copy of the Meeting Materials electronically or request a paper copy. Registered shareholders will still receive a Proxy form enabling them to vote at the Meeting. The use of the alternative Notice and Access procedures in connection with the Meeting helps reduce paper use, as well as the Company’s printing and mailing costs. The Company will arrange to mail paper copies of the Meeting Materials to those registered shareholders who have existing instructions on their account to receive paper copies of the Company’s meeting materials.

This notice serves as notice of meeting under section 169 of the *Business Corporations Act* (British Columbia).

Meeting Date, Location and Purposes

The Meeting will be held on July 24, 2026 at 11:00 a.m. (Eastern time) at the Queen Elizabeth Hotel, 900 René-Lévesque Blvd W, Montreal, Quebec, for the following purposes:

1. Financial Statements and Auditor’s Report: to receive the audited financial statements of the Company for the financial year ended April 30, 2025 with the auditor’s report thereon;
2. Appointment of Auditor: to appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company until the next annual meeting and to authorize the directors to set their remuneration;
3. Election of Directors: to elect six (6) directors of the Company to hold office until the Company’s next annual meeting;
4. Approval of the Arrangement Resolution: to consider, and if thought advisable, to pass, with or without variation, a special resolution to approve an 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 the Company outstanding, all as more particularly described in the Company’s management information circular dated June 11, 2026 (the “**Circular**”);
5. Approval of the Change of Business Resolution: to consider and, if thought advisable, to pass an ordinary 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. Approval of Fancamp Omnibus Plan: 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;
7. Approval of Goldera Omnibus Plan: 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; and
8. Other Matters: to transact such other business as may properly come before the Meeting or any adjournment thereof.

For detailed information with respect to each of the matters in items 2 to 7 above, please refer to the section bearing the corresponding heading in the Information Circular.

THE COMPANY URGES SHAREHOLDERS TO REVIEW THE INFORMATION CIRCULAR BEFORE VOTING.

Accessing Meeting Materials Online

The Meeting Materials can be viewed online under the Company's profile at www.sedarplus.ca (Canada).

The Meeting Materials for the Meeting are also available on the Company's website at <https://www.fancamp.ca/financials> and will remain on the website for one year until June 17, 2027.

Requesting Printed Meeting Materials

Shareholders can request that printed copies of the Meeting Materials for the Meeting be sent to them by postal delivery at no cost to them for up to one year until June 17, 2027.

Shareholders may make their request without charge by email at info@fancamp.ca or by calling +1-514-284-3333 or +1-604-434-8829.

To receive the Meeting Materials in advance of the proxy deposit date and Meeting date, shareholders must request printed copies at least five business days (i.e. by July 15, 2026) in advance of the proxy deposit date and time set out in the accompanying proxy form. Meeting Materials will be sent to such shareholders within three business days of their request if such requests are made before the Meeting.

Voting Process

Registered Shareholders

Only shareholders of record at the close of business on June 4, 2026 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Shareholders who are unable to or who do not wish to attend the Meeting in person are requested to date and sign the enclosed Proxy form promptly and return it in the self-addressed envelope enclosed for that purpose or by any of the other methods indicated in the Proxy form. To be used at the Meeting, proxies must be received by Computershare Investor Services Inc., Proxy Department, 320 Bay Street, 14th Floor, Toronto, Ontario, M5H 4A6 no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the Meeting, or any adjournment thereof, or received by the chairman of the Meeting before the commencement of the Meeting, or any adjournment thereof. If a registered shareholder receives more than one Proxy form because such shareholder owns shares registered in different names or addresses, each Proxy form should be completed and returned.

Non-registered shareholders

Non-registered shareholders should carefully follow the voting instructions of their intermediaries and their service companies, including instructions regarding when and where a voting instruction form is to be delivered.

Questions

Shareholders with questions about Notice and Access and the information contained in this notification or who require assistance in completing the Proxy form may contact Rajesh Sharma, President and Chief Executive Officer of the Company, at info@fancamp.ca or by calling +1-514-284-3333 or +1-604-434-8829.

Dated as of the 11th day of June, 2026.

BY ORDER OF THE BOARD

“Mark Billings”

MARK BILLINGS
Chairman of the Board of Directors