



CAMROVA RESOURCES INC.

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general and special Meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Common Shares**") of Camrova Resources Inc. (the "**Company**") will be held on Friday, June 7, 2019 at 10:00 a.m. (EST), at 77 King Street West, Suite 3000, Toronto, ON, M5K 1G8, for the following purposes:

- (a) to receive the audited consolidated financial statements of the Company for the years ended December 31, 2018 and December 31, 2017 and the auditor's report thereon;
- (b) to set the number of directors of the Company at 3;
- (c) to elect directors of the Company for the ensuing year;
- (d) to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration;
- (e) to confirm and ratify the Company's stock option plan;
- (f) to pass an ordinary resolution authorizing the board of directors, if appropriate, to consolidate all of the issued and outstanding common shares of the Company on the basis of one post-consolidation common share for up to a maximum of every four pre-consolidation common shares, or such lesser number of pre-consolidation shares as may be approved by the board of directors and accepted by the TSX Venture Exchange; and
- (g) to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

The accompanying management information circular (the "**Circular**") forms part of this notice and provides additional information relating to the matters to be dealt with at the Meeting.

Notice-and-Access

The Company has elected to use "notice-and-access" rules ("**Notice-and-Access**") under National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer ("**NI 54-101**") for distribution of its Proxy-Related Materials (as defined below) to registered Shareholders and non-registered Shareholders. Notice-and-Access is a set of rules that allows issuers to post electronic versions of proxy-related materials on SEDAR and on one additional website, rather than mailing paper copies. "**Proxy-Related Materials**" refers to this Notice of Meeting, the Circular, a voting instruction form, a form of proxy, the Company's audited financial statements and management's discussion and analysis for the fiscal year ended December 31, 2018.

The use of Notice-and-Access is more environmentally friendly as it helps reduce paper use. It also reduces the Company's printing and mailing costs. Shareholders may obtain further information about Notice-and-Access by contacting Broadridge Financial Solutions Inc. toll free at 1-855-887-2244.

Websites Where Proxy-Related Materials are Posted

The Proxy-Related Materials are available on the Company's website at www.camrovaresources.com starting from April 30, 2019 and under the Company's profile on SEDAR at www.sedar.com.

Notice Package

Although the Proxy-Related Materials will be posted online, Shareholders will receive paper copies of a notice package (the "**Notice Package**") via pre-paid mail containing a notice with information prescribed by NI 54-101 and a form of proxy (if a registered Shareholder) or a voting instruction form (If a non-registered Shareholder). The Company will not use procedures known as "stratification" in relation to the use of Notice-and-Access. Stratification occurs when an issuer using Notice-and-Access sends a paper copy of the management information circular to some security holders with the Notice Package.

How to Obtain Paper Copies of Proxy-Related Materials

Shareholders may obtain paper copies of the Proxy-Related Materials free of charge 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 Proxy-Related Materials should submit their request no later than May 24, 2019 in order to receive paper copies of the Proxy-Related Materials in time to vote before the Meeting.

Voting

The board of directors of the Company has by resolution fixed the close of business on April 24, 2019, as the record date, being the date for the determination of the registered holders of common shares entitled to notice of the Meeting and any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the enclosed form of proxy so that as large a representation as possible may be had at the Meeting.

The board of directors of the Company has fixed 10:00 am (Toronto time) on June 3, 2019 or not less than 48 hours (excluding Saturdays, Sundays and holidays) before any adjournment of the Meeting as the time before which proxies to be used or acted upon at the Meeting or any adjournment thereof shall be deposited with the Company's transfer agent.

DATED at Toronto, Ontario this 30th day of April, 2019.

By Order of the Board Of Directors

Per:

(signed) "Tom Ogryzlo"

Tom Ogryzlo,
Interim Chief Executive Officer