

Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Sarama Resources Ltd. has elected to utilize notice-and-access and provide you with the following information:

Meeting Date and Time: December 21, 2022 at 4:00 p.m. (Vancouver time)

Meeting Location: By Teleconference: (1 855 263 2892 (North America); 61 1300 935 435 (Australia); 61 8 6117 7422 (Perth (local)) Conference ID: 103849

Meeting materials are available electronically at <u>www.sedar.com</u> and also on <u>https://saramaresources.com/investors-</u> centre/value-drivers/agm-materials/.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access please call 1-866-600-5869 or email tsxtis@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by December 12, 2022.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1. Election of Directors
2. Appointment of Auditor
3. Approval of the Adoption of a New Stock Option Plan
4. Re-approval of Existing Stock Option Plan
5. Approval of the Adoption of a New Equity Incentive Plan
6. To Approve 10% Placement Facility

You should review the Information Circular before voting.

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		arama Resources Ltd. ("Company") 2022		
			cial security holders may elect annually to receive a copy of our annutatements and the corresponding MD&A, or both.	ual
	ESE DOCUMENTS BY MAIL, PLEASE ETURN THIS COMPLETED FORM TO:	Rather than receiving the documents on the SEDAR w	financial statements by mail, you may choose to view the vebsite at www.sedar.com.	se
301 - 100 Ac Toronto	ust Company Jelaide Street West o ON M5H 4H1 to: 416-595-9593	request that my name be place	m a registered and/or beneficial holder of the Company, and as succed on the Company's Mailing List in respect to its annual and/or inter orresponding MD&A for the current financial year.	
Please send me:	Annual Financial Statements with MD	&A 🗌	Interim Financial Statements with MD&A	
FIRST NAME		LAST NAME		
ADDRESS		CITY		
PROVINCE/STATE	POSTA	L/ZIP CODE	COUNTRY	
	Signature of Secu	urity holder	DATE (MM/DD/YYYY)	