



## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

### ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON AUGUST 19<sup>th</sup>, 2020

You are receiving this notification as Lara Exploration Ltd. (the "Corporation") is using the notice and access model for the delivery of its information circular to its shareholders in respect of its annual general meeting of shareholders to be held on Wednesday, August 19<sup>th</sup>, 2020 (the "Meeting"). Under notice and access, instead of receiving paper copies of the Corporation's information circular for the year ended December 31, 2019 (the "Information Circular"), shareholders are receiving this notice with information on how they may access the Information Circular electronically or request a paper copy. With this notification, you will also receive a proxy or voting instruction form, enabling you to vote at the Meeting. The use of this alternative delivery is more environmentally friendly and cost effective.

#### MEETING DATE AND LOCATION

**WHEN:**

Wednesday, August 19<sup>th</sup>, 2020  
10:00 am (Pacific Time)

**WHERE:**

Teleconference Meeting\*

\* The Meeting will not be conducted in person. Shareholders may attend and participate in the Meeting by way of teleconference only. For those who wish to attend, please use the following dial-in numbers as applicable:

North America: 1-800-319-7310 (Toll Free)

Access Code: 17625#

International: +1 604 638-5353 (Long distances charges will apply)

Access Code: 17625#

#### MATTERS TO BE VOTED AT THE MEETING:

- **Number of Directors:** To set the number of directors at four. See the section entitled "Number of Directors to be Elected" in the Information Circular.
- **Election of Directors:** To elect directors of the Corporation to hold office until the close of the next annual general meeting. See the section entitled "Election of Directors" in the Information Circular.
- **Appointment of Auditor:** To appoint Davidson & Company LLP as auditor of the Corporation to serve until the close of the next annual general meeting and to authorize the directors to fix the auditor's remuneration. See the section entitled "Appointment and Remuneration of Auditor" in the Information Circular.
- **Stock Option Plan:** To ratify and approve the Corporation's Stock Option Plan. See the section entitled "Ratification of Stock Option Plan" in the Information Circular.

Shareholders are reminded to view the Information Circular and other proxy materials prior to voting.



## **WEBSITES WHERE MEETING MATERIALS ARE POSTED**

The Information Circular and other relevant materials are available at the Corporation's website at <https://www.laraexploration.com/investor-centre/shareholder-meetings> or under the Corporation's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

## **HOW TO OBTAIN PAPER COPIES OF THE PROXY MATERIALS**

Shareholders who wish to receive a paper copy of the Information Circular, should contact the Corporation by calling (+1) 604-669-8777 (collect calls accepted), or by email at [kcasswell@seabordservices.com](mailto:kcasswell@seabordservices.com). To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than August 5, 2020. If you do request the current materials, please note that another proxy or voting instruction form will not be sent; please retain your current one for voting purposes.

## **VOTING**

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed proxy or voting instruction form. Your proxy or voting instruction form must be received by 10:00 am, Pacific Time on August 17, 2020.

**PLEASE VIEW THE CIRCULAR PRIOR TO VOTING**