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Subject: FW: Fancamp Exploration Ltd. (BC030314) - Application for Delay of Holding 2023 AGM [KK-ACTIVE.FID427092]
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From: Bilkis Sachedina-Jutha <bsj@kkbl.com>
Sent: Friday, September 29, 2023 1:59 PM
To: BC Registry Services CITZ:EX <bcregistries@gov.bc.ca>
Cc: Mikhail Ilinets <MXI@kkbl.com>; Bernard Poznanski <bp@kkbl.com>
Subject: Fancamp Exploration Ltd. (BC030314) - Application for Delay of Holding 2023 AGM [KK-ACTIVE.FID427092]
Importance: High

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Dear Sirs/Mesdames:

We are writing to you, in our capacity as Counsel, for Fancamp Exploration Ltd. (BC0303143) ("**Fancamp**").

Fancamp's deadline to hold its 2023 AGM is December 31, 2023; however, Fancamp is hereby making an application to the Registrar for a 6-month extension to hold such AGM, as Fancamp is still working with its auditors to finalize its audited annual consolidated financial statements for the year ended April 30, 2023, and as a result in the delay in the completion of the audit, Fancamp will require more time to plan and hold its AGM.

We look forward receiving your consent to the foregoing application.

Please let us know if any fees are payable in connection with this application and we will provide you with our BC Online Account particulars.

Should you have any questions in this regard, please do not hesitate to contact us.

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