



## NOTICE OF 2019 ANNUAL GENERAL MEETING

You are receiving this notice as a shareholder of Stornoway Diamond Corporation (the “**Corporation**”). Please read the meeting materials carefully before voting your common shares.

### When

Tuesday, May 14, 2019 at 4:00 p.m. (Eastern Time)

### Where

Norton Rose Fulbright Canada LLP located at 1 Place Ville-Marie, suite 2500, Montréal, Québec, H3B 1R1.

### What The Meeting Is About

1. Receiving the consolidated financial statements of the Corporation for the financial year ended December 31, 2018 together with the auditor’s report thereon;
  2. Electing the Corporation’s directors for the ensuing year;
  3. Appointing the auditor of the Corporation for the ensuing year; and
- Transacting such further or other business as may properly come before the Meeting and any adjournments thereof.

### Right To Vote

Please note that you cannot vote by returning this notice. You may vote your common shares on the Internet, by telephone or mail. Please refer to the instructions on your separate proxy or voting instruction form on how to vote using these methods. You may also vote in person by following the instructions in the section of the circular entitled “Questions and Answers on Voting”.

### Registered Shareholders

Computershare Investor Services Inc. (“**Computershare**”), our transfer agent, must receive your proxy form or you must have voted by Internet or telephone before Friday, May 10, 2019 at 4:00 p.m. (Eastern Time).

### Non-Registered Shareholders

Your intermediary must receive your voting instructions with sufficient time for your vote to be processed before Friday, May 10, 2019 at 4:00 p.m. (Eastern Time). If you vote by Internet or telephone, you must do so prior to Friday, May 10, 2019 at 4:00 p.m. (Eastern Time). Alternatively, you may be a non-registered shareholder who will receive from your intermediary a proxy form that has been pre-authorized

by your intermediary indicating the number of shares to be voted, which is to be completed, dated, signed and returned to Computershare by mail before Friday, May 10, 2019 at 4:00 p.m. (Eastern Time).

### **Meeting Materials**

For the first time, the Corporation has opted to use “notice-and-access” to deliver the management information circular to both registered and non-registered shareholders. This means that the circular is being posted online to access, rather than being mailed out. Notice-and-access substantially reduces printing and mailing costs and is environmentally friendly as it reduces paper and energy consumption. You will still receive a form of proxy or a voting instruction form that you can use to vote your shares of the Corporation.

The circular was mailed to shareholders who requested it.

### **How To Access The Circular**

The circular is available on the Corporation’s website at [www.stornowaydiamonds.com](http://www.stornowaydiamonds.com) or on SEDAR at [www.sedar.com](http://www.sedar.com).

### **How To Request A Paper Copy Of The Circular**

The Corporation will provide a paper copy of the circular to any shareholder, free of charge, for a period of 1 year from the date the circular is filed on SEDAR. You may request such a paper copy by calling +1 (866) 964-0492 (toll free in Canada and the United States) or +1 (514) 982-8714 (from other countries) and following the instructions. Please allow a period of three (3) business days for processing your request as well as usual mailing times.

By Order of the Board of Directors,

*“Patrick Godin”*

Patrick Godin,  
President and Chief Executive Officer

Montreal, Québec  
April 1, 2019