

**Storm Resources Ltd.**  
Suite 200, 640 – 5<sup>th</sup> Avenue S.W.  
Calgary, Alberta T2P 3G4



**NOTICE-AND-ACCESS NOTIFICATION  
for the Annual General Meeting of the Holders of Common Shares  
to be held on Wednesday, May 17, 2017**

You are receiving this notification as Storm Resources Ltd. (the "**Corporation**") is using the notice-and-access model for delivery of meeting materials to its shareholders. Under notice-and-access, shareholders still receive a proxy or voting instruction form enabling them to vote at the shareholders' meeting. However, instead of a paper copy of the management information circular dated March 31, 2017 (the "**Circular**"), shareholders receive this notice with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders.

**MEETING DATE AND LOCATION**

When: Wednesday, May 17, 2017 at 3:30 p.m. (Calgary time)  
Where: Calgary Telus Convention Centre, Rooms 108/109 North Building, 136 – 8<sup>th</sup> Avenue S.E.,  
Calgary, Alberta, Canada

**SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS**

- Election of Directors:** Shareholders will be asked to fix the number of directors and elect directors for the ensuing year. Information respecting the election of directors may be found in the Circular under "*Matters to be Acted Upon at the Meeting – Fixing the Number of Directors*" and "*Matters to be Acted Upon at the Meeting – Election of Directors*".
- Appointment of Auditor:** Shareholders will be asked to re-appoint Ernst & Young LLP, Chartered Professional Accountants, as the Corporation's auditor for the ensuing year, and authorize the directors to fix their remuneration. Information respecting the appointment of Ernst & Young LLP, Chartered Professional Accountants, may be found in the Circular under "*Matters to be Acted Upon at the Meeting – Appointment of Auditor*".
- Stock Option Plan:** Shareholders will be asked to approve the continuance of the Corporation's stock option plan, which is more fully described in the Circular under "*Matters to be Acted Upon at the Meeting – Approval of the Corporation's Amended and Restated Stock Option Plan*".
- Other Business:** Shareholders may be asked to consider other items of business that may be properly brought before the meeting.

**Shareholders are reminded to review the meeting materials prior to voting.**

**OVER →**

## WEBSITES WHERE MEETING MATERIALS ARE POSTED

The meeting materials can be viewed online at [www.sedar.com](http://www.sedar.com) or at the following internet addresses:

[www.stormresourcesltd.com](http://www.stormresourcesltd.com)  
[www.alliancetrust.ca/shareholders/](http://www.alliancetrust.ca/shareholders/)

## HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request that a paper copy of the meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Circular was filed on SEDAR by:

- Calling Alliance Trust Company at 403-237-6111 or toll free 1-877-537-6111; or
- Sending an email to [inquiries@alliancetrust.ca](mailto:inquiries@alliancetrust.ca).

Requests should be received by 4:30 p.m. (Calgary time) on May 2, 2017 in order to receive and review the meeting materials and return the completed form of proxy by the due date set out in the accompanying proxy or voting instruction form.

## VOTING

Beneficial shareholders who have received a voting instruction form from Broadridge Financial Solutions Inc. ("**Broadridge**") must deposit the completed voting instruction form with Broadridge by mail or facsimile at the address or facsimile number noted thereon.

Beneficial shareholders who have received a proxy form directly from Alliance Trust Company are asked to return their proxies using one of the following methods at least one business day in advance of the proxy deposit date and time set out in the accompanying proxy or voting instruction form:

<b>Internet:</b>	<a href="http://www.alliancetrust.ca/shareholders/">www.alliancetrust.ca/shareholders/</a>
<b>Facsimile:</b>	(403) 237-6181
<b>Mail:</b>	1010, 407 – 2 <sup>nd</sup> Street S.W., Calgary, Alberta T2P 2Y3

**Shareholders with questions about notice-and-access can call Alliance Trust Company at 403-237-6111 or toll free at 1-877-537-6111.**