



**NOTICE-AND-ACCESS NOTIFICATION  
for the Annual General Meeting of the Holders of Common Shares  
to be held on Thursday, May 13, 2021**

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, 2021 (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: Thursday, May 13, 2021 at 3:30 p.m. (Calgary time)

Where: Remotely via webcast at <https://us02web.zoom.us/j/89465204066> and teleconference at 1-855-703-8985 (Canada Toll Free) or 1-888-475-4499 (U.S. Toll Free) , Meeting ID 894 6520 4066

The Corporation is continuously monitoring the current coronavirus (COVID-19) outbreak. In light of public health guidelines related to COVID-19 that continue to restrict indoor gatherings, the Corporation has decided to host the meeting solely by means of remote communication. The Corporation reserves the right to take any additional precautionary measures it deems appropriate in relation to the meeting in response to further developments in respect of the COVID-19 outbreak. Changes to the meeting date and/or means of holding the meeting may be announced by way of press release. Shareholders are encouraged to monitor the Corporation’s website at <https://www.stormresourcesltd.com/> or the Corporation’s SEDAR profile at [www.sedar.com](http://www.sedar.com), where copies of such press releases, if any, will be posted. You are advised to check the Corporation’s website one week prior to the meeting date for the most current information. The Corporation does not intend to prepare an amended Circular in the event of changes to the meeting format. **All shareholders are strongly encouraged to vote prior to the meeting by any of the means described in this document, as in-person voting at the time of the meeting will not be possible.**

**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*”.

- Approval of Unallocated Stock Options:** Shareholders will be asked to approve the grant of unallocated stock options under the Corporation's stock option plan, as more fully described in the Circular under "*Matters to be Acted Upon at the Meeting – Approval of Unallocated Options Under the Stock Option Plan*".
- Say on Executive Compensation:** Shareholders will be asked to approve a non-binding advisory resolution on the Corporation's approach to executive compensation, as more fully described in the Circular under "*Executive Compensation*".
- 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.**

#### **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 prior to April 29, 2021 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.**