

KERP Trust Termination Notice

To: TSX Trust Company (the “**Trustee**”)

Re: The Trust Indenture (the “**Indenture**”) dated June 13, 2024, between Stornoway Diamonds (Canada) Inc. (the “**Company**”) and the Trustee to which intervenes Deloitte Restructuring Inc. (the “**Monitor**”) which established the Stornoway KERP Trust

The Company and the Monitor hereby confirm that all KERP payments contemplated under the Indenture have been duly completed. Accordingly, the Company and the Monitor respectfully issue this joint written notice (the “**Termination Notice**”) authorizing the termination of the Stornoway KERP Trust currently administered by the Trustee.

The Termination Notice is effective as of January 6, 2026, (the “**Termination Date**”) following which you are hereby directed to remit any remaining Trust Property to the Company in accordance with the following wire information:

Company's Name	Company's Address	Transit	Institution	Account	Bank Name	Bank Address
Les Diamants Stornoway Canada Inc	2500-1 Place Ville-Marie, Montréal, H3B 1R1, QC	63081	2	00916 18	Banque Scotia	1800 McGill Collège, 12e étage, Montréal, QC, H3A 3K9

and this shall be your good and sufficient authority to do so.

Dated this 6th day of January 2026.

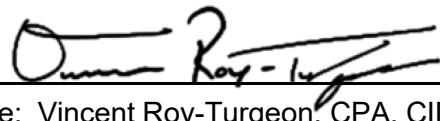
STORNOWAY DIAMONDS (CANADA) INC.

By: 

Name: Patrick Sévigny
Title: Chief Executive Officer

The Monitor hereby approves this Termination Notice

DELOITTE RESTRUCTURING INC.

By: 

Name: Vincent Roy-Turgeon, CPA, CIRP, LIT
Title: Director | Financial Advisory