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October 24, 2013

Nunavut Water Board  
P.O. Box 119  
Gjoa Haven  
NU X0B 1J0  
Attn: Ms Phyllis Beaulieu, Manager of Licensing

Dear Phyllis,

Re: 130926 2BE-ASH0611 Request for Closure-OMLE

With reference to your email of September 26, 2013, this is to authorize Mr. Robin Hopkins, VP Exploration of Stornoway Diamond Corporation to act on behalf of Vaalldiam Mining Inc. to finalize closure of the project. Vaalldiam Resources Ltd., the original license holder, has been amalgamated into Vaalldiam Mining Inc. in June 2013. I attach a copy of the Articles of Amalgamation for your perusal.

Please feel free to contact the undersigned should any clarification be required.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Frances Kwong', with a stylized flourish at the end.

Frances Kwong  
Director  
(416) 363-6927 ext 226  
[frances.kwong@vaalldiam.com](mailto:frances.kwong@vaalldiam.com)

Encl.

cc: Robin Hopkins (Stornoway Diamond Corporation)  
Eva Paul (AANDC)