

Stockport Exploration Inc.

Supplement to the Information Circular September 10, 2015

The Management Information Circular of Stockport Exploration Inc. (“Stockport” or the “Company”) dated March 25, 2015 is hereby supplemented by adding the following disclosure at the end of the *Corporation Governance Practices* section on page 20:

Gender Diversity

Effective December 31, 2014, National Instrument 58-101 was amended to create new disclosure requirements for management information circulars. Among other things, these amendments are intended to increase the information provided to shareholders on the representation of women on an issuer's board of directors and among its executive officers. These amendments do not require issuers to adopt gender diversity policies or targets regarding the representation of women on its board of directors or among its executive officers, but rather require issuers to disclose if any procedures are currently in place in this respect.

The Company has a formal policy related to diversity, including gender, age, ethnicity, disability, and geographical background, on the Board and on the management team. The Board is aware of the benefit of diversity on the Board and within the management team of the Company. The Board takes gender diversity into consideration during the recruitment and selection process of the Board and management positions.

The Company ensures there is a diverse Board, with a sufficient number of directors, to encourage a variety of opinions and insights on matters which come before the Board, while at the same time limiting its membership to a number of directors that facilitates effective and efficient decision-making. Recommendations concerning director appointments are based on merit and performance. Diversity is taken into consideration and is considered advantageous as it relates to qualifications, insights and experiences.

In the recruitment for new directors or officers, the Board considers the level of female representation and diversity on the Board and in management positions. This is one of several factors used in its search process. This will be achieved through continuously monitoring the level of female representation on the Board and in management positions and, where appropriate, recruiting qualified female candidates as part of the Company's overall recruitment and selection process to fill Board or management positions.

The Board has not adopted targets regarding the representation of women on the Board and in executive officer positions due to the small size of the Company, the small number of employees, and the need to consider a balance of criteria in each individual appointment. It is important that each appointment to the Board or in executive officer positions be made based on the merits of the individual and the need of the Company at that point in time. In addition, targets based on one specific criteria such as gender could limit the Board's ability to ensure that the overall composition of the Board or management of the Company meets the needs of the Company.

Currently, none (0%) of the executive officers of the Company is female, and none (0%) of the five directors is female.