

No. S071269 Vancouver Registry

In the Supreme Court of British Columbia

Between:

MICHELLE FAIRHURST AND MARC KAZIMIRSKI

Plaintiffs

and:

DE BEERS CANADA INC., DB INVESTMENTS SOCIÉTE ANONYME, DE BEERS S.A., DE BEERS CONSOLIDATED MINES PROPRIETARY, LTD., THE DIAMOND TRADING COMPANY LIMITED, CSO VALUATIONS A.G., and DE BEERS CENTENARY A.G.

Defendants

BROUGHT UNDER THE CLASS PROCEEDINGS ACT, R.S.B.C. 1996, c. 50

ORDER MADE AFTER APPLICATION REGARDING APPROVAL OF CLASS COUNSEL FEES & DISBURSEMENTS

BEFORE) WARREN) 02/Nov/201	BEFORE)) THE HONOURABLE JUSTICE) WARREN))) 02/Nov/201
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ON THE APPLICATION of the plaintiffs coming on for hearing at the Courthouse, 800 Smithe Street, Vancouver, BC, on 02/Nov/2017 and on hearing Reidar M. Mogerman, Jennifer Winstanley and Naomi Kovak, for the plaintiffs; Katherine L. Kay for De Beers Canada Inc., DB Investments Sociéte Anonyme, De Beers S.A., De Beers Consolidated Mines Proprietary, Ltd., The Diamond Trading Company Limited, CSO Valuations A.G., and De Beers Centenary A.G and on reading the materials filed and judgment being reserved to this date;

THIS COURT ORDERS that:

1. An order that the retainer agreements between Camp Fiorante Matthews Mogerman and the representative plaintiffs, Marc Kazimirski and Michelle Fairhurst, are approved.

2. An order approving class Counsel legal fees in the amount of \$2,350,000 plus applicable taxes.

3. An order approving disbursements in the amount of \$527,940.06 inclusive of applicable taxes.

4. An order that Class Counsel legal fees, disbursements, and applicable taxes be paid first from the recovered costs awards, with the remainder paid from the settlement amount, payable pursuant to the terms of the Settlement Agreement dated October 14, 2016.

5. An order that the orders set out in paragraphs 2 – 4 are contingent on a parallel or equivalent order being made by the Ontario Superior Court of Justice in *Brant v. De Beers Canada Inc.*, et al., Court File No. 1399/10 CP and the Quebec Superior Court in Sanderson v. De Beers Canada Inc., et al., Court File No. 500-06-000571-113.

6. An order that endorsement of this order by counsel for the defendants be dispensed with.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER:

Signature of lawyer for the plaintiff

Reidar Mogerman

By the Court

In the Supreme Court of British Columbia

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CAMP FIORANTE MATTHEWS MOGERMAN

Barristers & Solicitors #400 – 856 Homer Street Vancouver, BC V6B 2W5 Via Mike Bike