



NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual and special meeting of shareholders (the “Meeting”) of Corby Distilleries Limited (the “Corporation”) will be held on Wednesday, November 6, 2013 at the TIFF Bell Lightbox, Reitman Square, Cinema 3, 350 King Street West, Toronto, Ontario, Canada, at 11:00 a.m. (Toronto time) for the following purposes:

1. to receive the consolidated financial statements of the Corporation for the fiscal year ended June 30, 2013, together with the report of the external auditors’ thereon;
2. to elect the directors of the Corporation;
3. to appoint the external auditors of the Corporation for fiscal year 2014 at a remuneration to be fixed by the Board of Directors of the Corporation;
4. to consider and, if thought appropriate, to pass, with or without variation, a special resolution (the “Name Change Resolution”), the full text of which is set forth in the accompanying Management Proxy Circular and incorporated herein by reference, approving the change of the name of the Corporation to “Corby Spirit and Wine Limited” (the “Name Change”); and
5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

A copy of the Management Proxy Circular and form of proxy accompany this Notice.

BY ORDER OF THE BOARD OF DIRECTORS

Marc A. Valencia
General Counsel, Corporate Secretary & Vice-President, Public Affairs

Toronto, Ontario
September 23, 2013

YOUR VOTE IS IMPORTANT

Shareholders of record at the close of business on September 11, 2013, are entitled to vote at the Meeting. It is important that as many shares as possible be represented and voted at the Meeting. Shareholders who are unable to attend the Meeting in person are respectfully requested to complete and return the enclosed form of proxy in the envelope provided for that purpose prior to 5:00 p.m. (Toronto time) on November 4, 2013. You may also vote by telephone or via the internet. Please see instructions on your form of proxy.