

# **PROXY FORM**

For the Annual General Meeting of Shareholders to be held on **JUNE 13, 2018**. This proxy is solicited on behalf of the management of the Corporation. In the absence of instructions, the common shares represented hereby will be voted for all resolutions brought before the meeting.

P	rint the name of t	he person you are app	pointing if this person is someone other than the individuals listed above
is proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual Meeting of Shareholders of the Company to be held at 9:00 a.m. (Eastern Time) on June 13, 2018 at the offices of Stikeman Elliott LLP, Calgary & Elliott Boardrooms, 5300 Commerce Court West, 199 Bay Street Toronto, Ontario, the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the ame powers as if the undersigned were personally present, with full power of substitution.  Management recommends voting FOR Resolutions 1 and 2. Please use a dark black or blue pen.			
	FOR	WITHHOLD	1. ELECTION OF DIRECTORS  MATTHEW B. HILLS  STEVEN E. MATYAS  LINDA J. MCCURDY  MICHAEL B. PERCY  ROSS S. SMITH  2. APPOINTMENT OF AUDITORS  To appoint PricewaterhouseCoopers LLP as Auditors of the Corporation and authorize the Directors to fix the auditors' remuneration.
to the Meeting. <i>If no</i>	voting instruct er proxyholder, (	ions are indicated as that other proxy	structions set out above. I/We hereby revoke any proxy previously given with respect above, this Proxy will be voted FOR a matter by Management's appointees or, in tholder sees fit. On any amendments or variations proposed or any new business are you to vote as you see fit.

All proxies must be received by 9:00 a.m. (Eastern time) on June 11, 2018.

**AST** 

### **NOTES TO PROXY**

- 1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.
- 2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.
- 3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.
- 4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Proxy Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Company.

## **VOTE VIA**

#### FAX

By completing and signing the enclosed instrument of proxy and forwarding it by fax to the attention of Proxy Department, AST Trust Company (Canada) at Fax 416-368-2502 or toll free in Canada and United States to 1-866-781-3111.

#### **TELEPHONE**

Using any touch-tone phone, call toll free at **1-888-489-7352** and follow the voice instructions..

#### **EMAIL**

By completing, signing and scanning the enclosed instrument of proxy and forwarding it by email to the attention of AST Trust Company (Canada) at proxyvote@astfinancial.com.

#### MAIL

By completing and signing the enclosed instrument of proxy and mailing it in the envelope provided to:

AST Trust Company (Canada)
P.O. Box 721
Agincourt, ON MIS 0A1

