



- (1) Unless otherwise indicated, the persons named above, if appointed as proxyholder, will vote 'FOR' each of the above matters. If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting, or if any other business properly comes before the Meeting, discretionary authority is hereby conferred with respect thereto.
- (2) Each registered shareholder or an intermediary holding shares on behalf of a registered shareholder has the right to appoint a person, who need not be a shareholder of the Corporation, to attend and to act for him or her and on his or her behalf at the Meeting, other than the persons designated above. To exercise such rights, the names of the persons designated by the management to act should be crossed out and the name of the shareholder's or intermediary's nominee should be legibly printed in the blank space provided.
- (3) This Proxy must be dated and must be executed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a body corporate, under its corporate seal or by an officer or attorney thereof duly authorized. A notarized copy of such authorization should accompany this Proxy. Persons signing as executors, administrators, trustees, etc. should so indicate. If the Proxy is not dated, it shall be deemed to bear the date on which it was mailed to the shareholder by the Corporation.
- (4) To be effective, this Proxy must be deposited at the office of the Corporation's agent, Valiant Trust Company, 310, 606 – 41<sup>st</sup> Street SW., Calgary, Alberta, T2P ITI, not later than 4:00 p.m. (Calgary time), on the second last business day preceding the day of the Meeting or otherwise deposited with the Chairman of the Meeting on the day of the Meeting prior to the commencement of the Meeting.