

CWVQ 000001

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class COMMON

Holder Account Number  
C9999999999 I ND



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## Form of Proxy - Annual General and Special Meeting to be held on June 12, 2014

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 2:00 PM (Mountain Time) on June 10, 2014.**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
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**CONTROL NUMBER 23456 78901 23456**



### Appointment of Proxyholder

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

		<b>For</b>	<b>Withhold</b>			<b>For</b>	<b>Withhold</b>	<b>For</b>	<b>Withhold</b>	Fold
<b>2. Election of Directors</b>										
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>		
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>		
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>								

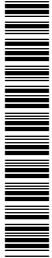
	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

<b>Authorized Signature(s) - This section must be completed for your instructions to be executed.</b>	Signature(s)	Date
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. <b>If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.</b>	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	<u>DD / MM / YY</u>

<b>Interim Financial Statements</b> - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>	<b>Annual Financial Statements</b> - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>
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CONTROL NUMBER 23456 78901 23456



**Appointment of Proxyholder**

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

[Empty box for name of appointing person]

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

<b>2. Election of Directors</b>	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>	Fold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>	
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07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>							

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

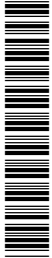
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

<b>Signature(s)</b>	<b>Date</b>
<input type="text"/>	DD / MM / YY

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OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

[Empty box for name of appointing person]

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

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<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

<b>2. Election of Directors</b>	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>	Fold
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	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

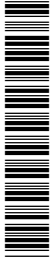
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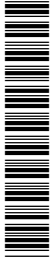
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Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



### Appointment of Proxyholder

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>						

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

### Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).



SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class COMMON

Holder Account Number  
C9999999999 I ND

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Fold

### Form of Proxy - Annual General and Special Meeting to be held on June 12, 2014

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 2:00 PM (Mountain Time) on June 10, 2014.**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



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**CONTROL NUMBER 23456 78901 23456**



**Appointment of Proxyholder**

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	For	Against
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold		For	Withhold		For	Withhold
<b>2. Election of Directors</b>								
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>						

	For	Withhold
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

<b>Authorized Signature(s) - This section must be completed for your instructions to be executed.</b>	Signature(s)	Date
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. <b>If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.</b>	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	<u>DD / MM / YY</u>

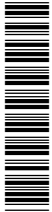
<b>Interim Financial Statements</b> - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>	<b>Annual Financial Statements</b> - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>
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SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class COMMON

Holder Account Number  
C9999999999 I ND



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Fold

## Form of Proxy - Annual General and Special Meeting to be held on June 12, 2014

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Fold

**Proxies submitted must be received by 2:00 PM (Mountain Time) on June 10, 2014.**

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**To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.**

**CONTROL NUMBER 23456 78901 23456**



### Appointment of Proxyholder

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>						

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

### Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

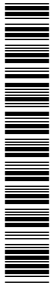
If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

CWVQ 000002

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class COMMON

Holder Account Number  
C9999999999 I ND



Fold

Form of Proxy - Annual General and Special Meeting to be held on June 12, 2014

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
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Fold

Proxies submitted must be received by 2:00 PM (Mountain Time) on June 10, 2014.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

312-588-4290 Direct Dial



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CONTROL NUMBER 23456 78901 23456



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OR

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	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
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	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

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Signature(s)

Date

DD / MM / YY

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### Form of Proxy - Annual General and Special Meeting to be held on June 12, 2014

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	For	Against
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold		For	Withhold		For	Withhold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
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	For	Withhold
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

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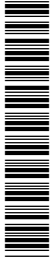
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SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class COMMON

Holder Account Number  
C9999999999 I ND

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### Form of Proxy - Annual General and Special Meeting to be held on June 12, 2014

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Fold

**Proxies submitted must be received by 2:00 PM (Mountain Time) on June 10, 2014.**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**312-588-4290 Direct Dial**



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**CONTROL NUMBER 23456 78901 23456**



**Appointment of Proxyholder**

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

		<b>For</b>	<b>Withhold</b>			<b>For</b>	<b>Withhold</b>	<b>For</b>	<b>Withhold</b>	Fold
<b>2. Election of Directors</b>										
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>		
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>		
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>								

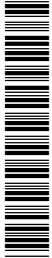
	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

<b>Authorized Signature(s) - This section must be completed for your instructions to be executed.</b>	Signature(s)	Date
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. <b>If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.</b>	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	<u>DD / MM / YY</u>

<b>Interim Financial Statements</b> - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>	<b>Annual Financial Statements</b> - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>
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**CONTROL NUMBER 23456 78901 23456**



### Appointment of Proxyholder

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OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>						

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

### Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

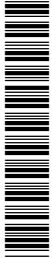
Date

DD / MM / YY

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OR

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

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	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>
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07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>						

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

### Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

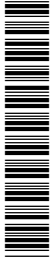
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**CONTROL NUMBER 23456 78901 23456**



### Appointment of Proxyholder

I/We, being holder(s) of Crown Point Energy Inc. hereby appoint: Murray D. McCartney, President and Chief Executive Officer of Crown Point Energy Inc., or failing him, Arthur J.G. Madden, Vice-President, Finance and Chief Financial Officer of Crown Point Energy Inc.,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Crown Point Energy Inc. to be held in the Bantrel Tower Meeting Room, 2nd floor of the Bantrel Tower, 700-6th Avenue S.W., Calgary, Alberta, on June 12, 2014 at 2:00 PM (Mountain Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

		<b>For</b>	<b>Withhold</b>			<b>For</b>	<b>Withhold</b>	<b>For</b>	<b>Withhold</b>	Fold
<b>2. Election of Directors</b>										
01. Murray D. McCartney	<input type="checkbox"/>	<input type="checkbox"/>	02. John Clark	<input type="checkbox"/>	<input type="checkbox"/>	03. Denny Deren	<input type="checkbox"/>	<input type="checkbox"/>		
04. Gordon R. Kettleson	<input type="checkbox"/>	<input type="checkbox"/>	05. Dr. Brian J. Moss	<input type="checkbox"/>	<input type="checkbox"/>	06. Carlos Olivieri	<input type="checkbox"/>	<input type="checkbox"/>		
07. Keith Turnbull	<input type="checkbox"/>	<input type="checkbox"/>								

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b> Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Approval of Option Plan</b> To pass an ordinary resolution, the full text of which is set forth in the Information Circular, ratifying Crown Point's Stock Option Plan, all as more particularly described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

<b>Authorized Signature(s) - This section must be completed for your instructions to be executed.</b>	Signature(s)	Date
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. <b>If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.</b>	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	<u>DD / MM / YY</u>

<b>Interim Financial Statements</b> - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>	<b>Annual Financial Statements</b> - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>
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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).