

8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class

COMMON

**Holder Account Number** 

C999999999

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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.

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
- Smartphone? Scan the QR code to vote now.



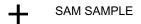
#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

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



IND C07



**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.

1. Number of Directors							Fo	Agains
o set the number of Directors	at seven (7).							
Election of Directors	For	Withhold		For	Withhold	ı	For	Withhold
01. Murray D. McCartney			02. John Clark			03. Denny Deren		
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
07. Keith Turnbull								
							For	Withhold
a. <b>Appointment of Auditors</b> Appointment of KPMG LLP as <i>t</i>	Auditors of the	e Corporat	ion for the ensuing year and au	thorizing the Dir	ectors to fi	ix their remuneration.		
							For	Against
Approval of Option Plan o pass an ordinary resolution, articularly described in the Info	the full text o	of which is a	set forth in the Information Circ	ular, ratifying Cro	own Point's	s Stock Option Plan, all as	more	
,								
Authorized Signature(s) - 7 nstructions to be execute	 Γhis sectioι d.	n must b	e completed for your	Signature(s)			Date	
We authorize you to act in accordate over the condition of the condition o	vith respect to	the Meeting	If no voting instructions are				DD / MM	
nterim Financial Statements - Mark th ke to receive Interim Financial Stateme iccompanying Management's Discussio nail.	nts and		Annual Financial Statements - Ma NOT like to receive the Annual Fina accompanying Management's Disc mail.	incial Statements and	ı l			
	ou may register o	online to recei	ve the above financial report(s) by mail	at www.computersha	re.com/mailin	glist.		

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

**Security Class** 

COMMON

**Holder Account Number** 

C9999999999

IND

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.

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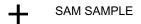
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Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods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

CWVQ\_PRX\_188145/000001/000002



IND E01



**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.

OTING RECOMMENDATIONS A	RE INDICATE	D BY [: [6]:	LIGHTED TEXT OVER THE BOX	ES.			For	Against
. <b>Number of Directors</b> o set the number of Directors	at seven (7).							
. Election of Directors	For	Withhold	1	For	Withhold		For	Withhold
1. Murray D. McCartney			02. John Clark			03. Denny Deren		
4. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
7. Keith Turnbull								
							-	
							For	Withhold
Appointment of Auditors ppointment of KPMG LLP as	Auditors of th	e Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.		
							For	Against
Approval of Option Plan pass an ordinary resolution,	the full text of	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point's	s Stock Option Plan, all as	s more	
articularly describéd in the Info	ormation Circ	ular.						
uthorized Signature(s) -	This section	n must b	e completed for your	Signature(s)			Date	
We authorize you to act in accord woke any proxy previously given idicated above, this Proxy will be	ance with my/c	the Meeting	a. If no voting instructions are				DDIMM	
terim Financial Statements - Mark the to receive Interim Financial Stateme companying Management's Discussic	nts and		Annual Financial Statements - NOT like to receive the Annual Finaccompanying Management's Dis	ancial Statements and	d			

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**Security Class** 

COMMON

**Holder Account Number** 

C9999999999

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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).
- 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.
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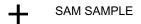
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CONTROL NUMBER 23456 78901 23456

CWVQ\_PRX\_188145/000001/000003



IND E02



**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.

Number of Directors     To set the number of Directors	at seven (7).								
2. Election of Directors	For	Withhold	1	For	Withhold	d	For	Withhold	F
01. Murray D. McCartney			02. John Clark			03. Denny Deren			
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri			
07. Keith Turnbull									
							For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of KPMG LLP as	Auditors of th	ie Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to f	fix their remuneration.			
							For	Against	
Approval of Option Plan     To pass an ordinary resolution, particularly described in the Inf	the full text or ormation Circ	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point'	's Stock Option Plan, all as	s more		=
									F
Authorized Signature(s) - instructions to be execute	This sectio	n must b	e completed for your	Signature(s)			Date		
I/We authorize you to act in accord revoke any proxy previously given	ance with my/o	the Meeting	If no voting instructions are				DD I MM	<u> </u>	
Indicated above, this Proxy will I  Interim Financial Statements - Mark the like to receive Interim Financial Stateme accompanying Management's Discussionail.  If you are not mailing back your proxy, you are not mailing back your proxy.	nis box if you wou ents and on and Analysis b	uld Dy	Annual Financial Statements - M NOT like to receive the Annual Financial Statement's Disc mail.	ancial Statements and cussion and Analysis	d by	]	************************************		

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Security Class

COMMON

**Holder Account Number** 

C9999999999

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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

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- 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.
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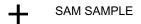
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CONTROL NUMBER 23456 78901 23456

CWVQ\_PRX\_188145/000001/000004



CWVQ

188145

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IND E03



**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.

OTING RECOMMENDATIONS A	RE INDICATE	D BY [: [6]:	LIGHTED TEXT OVER THE BOX	ES.			For	Against
. <b>Number of Directors</b> o set the number of Directors	at seven (7).							
. Election of Directors	For	Withhold	1	For	Withhold		For	Withhold
1. Murray D. McCartney			02. John Clark			03. Denny Deren		
4. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
7. Keith Turnbull								
							-	
							For	Withhold
Appointment of Auditors ppointment of KPMG LLP as	Auditors of th	e Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.		
							For	Against
Approval of Option Plan pass an ordinary resolution,	the full text of	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point's	s Stock Option Plan, all as	s more	
articularly describéd in the Info	ormation Circ	ular.						
uthorized Signature(s) -	This section	n must b	e completed for your	Signature(s)			Date	
We authorize you to act in accord woke any proxy previously given idicated above, this Proxy will be	ance with my/c	the Meeting	a. If no voting instructions are				DDIMM	
terim Financial Statements - Mark the to receive Interim Financial Stateme companying Management's Discussic	nts and		Annual Financial Statements - NOT like to receive the Annual Finaccompanying Management's Dis	ancial Statements and	d			

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

**Security Class** 

COMMON

**Holder Account Number** 

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

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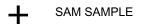
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CONTROL NUMBER 23456 78901 23456

CWVQ\_PRX\_188145/000001/000005



IND E04



**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

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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.

1. Number of Directors							Fo	Agains
o set the number of Directors	at seven (7).							
Election of Directors	For	Withhold		For	Withhold	ı	For	Withhold
01. Murray D. McCartney			02. John Clark			03. Denny Deren		
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
07. Keith Turnbull								
							For	Withhold
a. <b>Appointment of Auditors</b> Appointment of KPMG LLP as <i>t</i>	Auditors of the	e Corporat	ion for the ensuing year and au	thorizing the Dir	ectors to fi	ix their remuneration.		
							For	Against
Approval of Option Plan o pass an ordinary resolution, articularly described in the Info	the full text o	of which is a	set forth in the Information Circ	ular, ratifying Cro	own Point's	s Stock Option Plan, all as	more	
,								
Authorized Signature(s) - 7 nstructions to be execute	 Γhis sectioι d.	n must b	e completed for your	Signature(s)			Date	
We authorize you to act in accordate over the condition of the condition o	vith respect to	the Meeting	If no voting instructions are				DD / MM	
nterim Financial Statements - Mark th ke to receive Interim Financial Stateme iccompanying Management's Discussio nail.	nts and		Annual Financial Statements - Ma NOT like to receive the Annual Fina accompanying Management's Disc mail.	incial Statements and	ı l			
	ou may register o	online to recei	ve the above financial report(s) by mail	at www.computersha	re.com/mailin	glist.		

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AR2





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**Security Class** 

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**Holder Account Number** 

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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).
- 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.

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
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

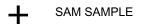
Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

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

CWVQ\_PRX\_188145/000001/000006



IND E05



**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.

I		

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.

1. Number of Directors							Fo	Agains
o set the number of Directors	at seven (7).							
Election of Directors	For	Withhold		For	Withhold	ı	For	Withhold
01. Murray D. McCartney			02. John Clark			03. Denny Deren		
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
07. Keith Turnbull								
							For	Withhold
a. <b>Appointment of Auditors</b> Appointment of KPMG LLP as <i>t</i>	Auditors of the	e Corporat	ion for the ensuing year and au	thorizing the Dir	ectors to fi	ix their remuneration.		
							For	Against
Approval of Option Plan o pass an ordinary resolution, articularly described in the Info	the full text o	of which is a	set forth in the Information Circ	ular, ratifying Cro	own Point's	s Stock Option Plan, all as	more	
,								
Authorized Signature(s) - 7 nstructions to be execute	 Γhis sectioι d.	n must b	e completed for your	Signature(s)			Date	
We authorize you to act in accordate over the condition of the condition o	vith respect to	the Meeting	If no voting instructions are				DD / MM	
nterim Financial Statements - Mark th ke to receive Interim Financial Stateme iccompanying Management's Discussio nail.	nts and		Annual Financial Statements - Ma NOT like to receive the Annual Fina accompanying Management's Disc mail.	incial Statements and	ı l			
	ou may register o	online to recei	ve the above financial report(s) by mail	at www.computersha	re.com/mailin	glist.		

CWVQ

188145

1 P D I Z

AR2





8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class

COMMON

**Holder Account Number** 

C9999999999

IND

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.

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
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

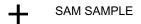
Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

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

CWVQ\_PRX\_188145/000001/000007/i



IND E06



**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.

OTING RECOMMENDATIONS A	RE INDICATE	D BY [: [6]:	LIGHTED TEXT OVER THE BOX	ES.			For	Against
. <b>Number of Directors</b> o set the number of Directors	at seven (7).							
. Election of Directors	For	Withhold	1	For	Withhold		For	Withhold
1. Murray D. McCartney			02. John Clark			03. Denny Deren		
4. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
7. Keith Turnbull								
							-	
							For	Withhold
Appointment of Auditors ppointment of KPMG LLP as	Auditors of th	e Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.		
							For	Against
Approval of Option Plan pass an ordinary resolution,	the full text of	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point's	s Stock Option Plan, all as	s more	
articularly describéd in the Info	ormation Circ	ular.						
uthorized Signature(s) -	This section	n must b	e completed for your	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. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.							DDIMM	
terim Financial Statements - Mark the to receive Interim Financial Stateme companying Management's Discussic	nts and		Annual Financial Statements - NOT like to receive the Annual Finaccompanying Management's Dis	ancial Statements and	d			

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CWVQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class

COMMON

**Holder Account Number** 

C9999999999

IND

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.

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



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

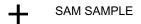
Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

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

CWVQ\_PRX\_188145/000002/000008



IND C07



**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.

1. Number of Directors							Fo	Agains
o set the number of Directors	at seven (7).							
Election of Directors	For	Withhold		For	Withhold	ı	For	Withhold
01. Murray D. McCartney			02. John Clark			03. Denny Deren		
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
07. Keith Turnbull								
							For	Withhold
a. <b>Appointment of Auditors</b> Appointment of KPMG LLP as <i>t</i>	Auditors of the	e Corporat	ion for the ensuing year and au	thorizing the Dir	ectors to fi	ix their remuneration.		
							For	Against
Approval of Option Plan o pass an ordinary resolution, articularly described in the Info	the full text o	of which is a	set forth in the Information Circ	ular, ratifying Cro	own Point's	s Stock Option Plan, all as	more	
,								
Authorized Signature(s) - This section must be completed for your instructions to be executed.							Date	
We authorize you to act in accordate over the condition of the condition o	If no voting instructions are				DD / MM			
nterim Financial Statements - Mark th ke to receive Interim Financial Stateme iccompanying Management's Discussio nail.	nts and		Annual Financial Statements - Ma NOT like to receive the Annual Fina accompanying Management's Disc mail.	incial Statements and	ı l			
	ou may register o	online to recei	ve the above financial report(s) by mail	at www.computersha	re.com/mailin	glist.		

CWVQ

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

**Security Class** 

COMMON

**Holder Account Number** 

C9999999999

IND

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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- 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.
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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

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312-588-4290 Direct Dial



#### To Vote Using the Internet

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- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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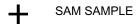
Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER 23456 78901 23456

CWVQ\_PRX\_188145/000002/000009

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IND E01



**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 A	RE INDICATE	D BY <mark>HIGH</mark>	LIGHTED TEXT OVER THE BOX	ES.	•					
								For	Against	
Number of Directors     To set the number of Directors and a set the number of Directors.	at seven (7).									
2. Election of Directors	For	Withhold		For	Withhold			For	Withhold	Fo
01. Murray D. McCartney			02. John Clark			03. Denny Deren				
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri				
07. Keith Turnbull										
								For	Withhold	
3. Appointment of Auditors										
Appointment of KPMG LLP as A	Auditors of th	e Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.				
								For	Against	
Approval of Option Plan     To pass an ordinary resolution,     particularly described in the Info	the full text or ormation Circ	of which is ular.	set forth in the Information Circ	cular, ratifying Cro	own Point's	s Stock Option Plan, all a	s more			
										Fo
Authorized Signature(s) - 1	This section	n must b	e completed for your	Signature(s)			Date			
instructions to be executed I/We authorize you to act in accordance	d.									
revoke any proxy previously given vindicated above, this Proxy will b	with respect to	the Meeting	. If no voting instructions are					1	<u> </u>	
Interim Financial Statements - Mark th like to receive Interim Financial Statemen accompanying Management's Discussio mail.  If you are not mailing back your proxy, you	nts and n and Analysis b	у	Annual Financial Statements - M NOT like to receive the Annual Fin accompanying Management's Disc mail. ve the above financial report(s) by mail	ancial Statements and cussion and Analysis	d by	qlist.				

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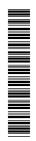
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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class

COMMON

**Holder Account Number** 

C9999999999

IND

Fold

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

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312-588-4290 Direct Dial



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#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

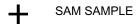
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To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456

CWVQ\_PRX\_188145/000002/000010



IND E02



**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.

Number of Directors     To set the number of Directors	at seven (7).								
2. Election of Directors	For	Withhold	ı	For	Withhold	d	For	Withhold	F
01. Murray D. McCartney			02. John Clark			03. Denny Deren			
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri			
07. Keith Turnbull									
							For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of KPMG LLP as	Auditors of th	ie Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to f	fix their remuneration.			
							For	Against	
Approval of Option Plan     To pass an ordinary resolution, particularly described in the Inf	the full text or ormation Circ	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point'	's Stock Option Plan, all as	s more		=
									F
Authorized Signature(s) - instructions to be execute	This sectio	n must b	e completed for your	Signature(s)			Date		
I/We authorize you to act in accord revoke any proxy previously given	If no voting instructions are		DD I MM	<u> </u>					
Indicated above, this Proxy will I  Interim Financial Statements - Mark the like to receive Interim Financial Stateme accompanying Management's Discussionail.  If you are not mailing back your proxy, you are not mailing back your proxy.	nis box if you wou ents and on and Analysis b	uld Dy	Annual Financial Statements - M NOT like to receive the Annual Financial Statement's Disc mail.	ancial Statements and cussion and Analysis	d by	]	************************************		

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

**Security Class** 

COMMON

**Holder Account Number** 

C9999999999

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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).
- 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.

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



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

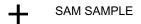
Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

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

CWVQ\_PRX\_188145/000002/000011



CWVQ

188145

C9999999999

IND E03



**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.

OTING RECOMMENDATIONS A	RE INDICATE	D BY [: [6]:	LIGHTED TEXT OVER THE BOX	ES.			For	Against
. <b>Number of Directors</b> o set the number of Directors	at seven (7).							
. Election of Directors	For	Withhold	1	For	Withhold		For	Withhold
1. Murray D. McCartney			02. John Clark			03. Denny Deren		
4. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
7. Keith Turnbull								
							-	
							For	Withhold
Appointment of Auditors ppointment of KPMG LLP as	Auditors of th	e Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.		
							For	Against
Approval of Option Plan pass an ordinary resolution,	the full text of	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point's	s Stock Option Plan, all as	s more	
articularly describéd in the Info	ormation Circ	ular.						
uthorized Signature(s) -	This section	n must b	e completed for your	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. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.							DDIMM	
terim Financial Statements - Mark the to receive Interim Financial Stateme companying Management's Discussic	nts and		Annual Financial Statements - NOT like to receive the Annual Finaccompanying Management's Dis	ancial Statements and	d			

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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com



SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

**Security Class** 

COMMON

**Holder Account Number** 

C9999999999

IND

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.

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

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312-588-4290 Direct Dial



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

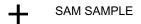
Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER 23456 78901 23456

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188145

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IND E04



**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.

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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 AR	E INDICATE	D BY HIGH	LIGHTED TEXT OVER THE BOX	ES.	.0) and at an	, 43,64				
Number of Directors     To set the number of Directors at	t seven (7).							For	Against	
2. Election of Directors	For	Withhold		For	Withhold			For	Withhold	Fold
01. Murray D. McCartney			02. John Clark			03. Denny Deren				
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri				
07. Keith Turnbull										
								For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of KPMG LLP as Ar	uditors of th	ie Corporat	ion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.				
								For	Against	
4. <b>Approval of Option Plan</b> To pass an ordinary resolution, tl particularly described in the Infor	he full text o	of which is cular.	set forth in the Information Circ	cular, ratifying Cr	own Point's	s Stock Option Plan, all a	as more			 Fold
										Folu
Authorized Signature(s) - Ti	his sectio	n must b	e completed for your	Signature(s)			Date			
I/We authorize you to act in accordar revoke any proxy previously given wi indicated above, this Proxy will be										
Interim Financial Statements - Mark this like to receive Interim Financial Statement accompanying Management's Discussion mail.  If you are not mailing back your proxy, you	s and and Analysis I	ру 📙	Annual Financial Statements - M NOT like to receive the Annual Fin accompanying Management's Disc mail. ve the above financial report(s) by mail	ancial Statements and cussion and Analysis	d by	glist.				

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

**Security Class** 

COMMON

**Holder Account Number** 

C9999999999

IND

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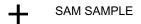
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To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456

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IND E05



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.

Number of Directors     To set the number of Directors	at seven (7).							For	Against	
2. Election of Directors	` '									
	For	Withhold		For	Withhold	d		For	Withhold	Fo
01. Murray D. McCartney			02. John Clark			03. Denny Deren				
04. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri				
07. Keith Turnbull										
								For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of KPMG LLP as	Auditors of th	e Corporat	ion for the ensuing year and a	uthorizing the Dir	ectors to f	ix their remuneration.				
								For	Against	
4. Approval of Option Plan To pass an ordinary resolution, particularly described in the Info	the full text or ormation Circ	of which is sular.	set forth in the Information Circ	cular, ratifying Cro	own Point's	s Stock Option Plan, all as	s more			 Fol
										FUI
Authorized Signature(s) - This section must be completed for your instructions to be executed.			Signature(s)			Date				
I/We authorize you to act in accord revoke any proxy previously given indicated above, this Proxy will be	with respect to	the Meeting	. If no voting instructions are					1	<u> </u>	
Interim Financial Statements - Mark th like to receive Interim Financial Stateme accompanying Management's Discussion mail.	nts and on and Analysis b	ру	Annual Financial Statements - M NOT like to receive the Annual Fin accompanying Management's Disc mail.	nancial Statements and cussion and Analysis	d by					

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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class

COMMON

**Holder Account Number** 

C9999999999

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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

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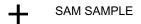
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To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456

CWVQ\_PRX\_188145/000002/000014/i



IND E06



**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.

OTING RECOMMENDATIONS A	RE INDICATE	D BY [: [G]	LIGHTED TEXT OVER THE BOX	ES.			For	Against
. <b>Number of Directors</b> o set the number of Directors	at seven (7).							
. Election of Directors	For	Withhole	1	For	Withhold		For	Withhold
1. Murray D. McCartney			02. John Clark			03. Denny Deren		
4. Gordon R. Kettleson			05. Dr. Brian J. Moss			06. Carlos Olivieri		
7. Keith Turnbull								
							For	Withhold
Appointment of Auditors opointment of KPMG LLP as	Auditors of th	e Corpora	tion for the ensuing year and a	uthorizing the Dir	ectors to fi	x their remuneration.		
							For	Against
Approval of Option Plan pass an ordinary resolution,	the full text of	of which is	set forth in the Information Circ	cular, ratifying Cr	own Point's	s Stock Option Plan, all as	s more	
articularly describéd in the Info	ormation Circ	ular.						
uthorized Signature(s) -	This section	n must b	e completed for your	Signature(s)			Date	
//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.								
terim Financial Statements - Mark the to receive Interim Financial Stateme companying Management's Discussic	nts and		Annual Financial Statements - NOT like to receive the Annual Finaccompanying Management's Dis	ancial Statements and	d			

CWVQ

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