FORM OF PROXY
Annual General and Special Meeting to be held on October 26, 2023 at 11:30 a.m. MT/10:30 a.m. PT BY TELEPHONE ONLY. To Register, to go: https://secure.mercuri.ca/portal/?commid=1909\&userid=40766\#events (the "Meeting")
Proxies must be received by 11:30 a.m. MT/10:30 a.m. PT on October 24, 2023
VOTING METHOD

|  |  |
| ---: | ---: |
| INTERNET |  |
| EMAIL | PACSIMILE |
| MAIL |  |
|  |  |
|  |  |

Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown on reverse.
proxy@olympiatrust.com
(403) 668-8307

Olympia Trust Company
PO Box 128, STN M
Calgary, AB T2P 2H6
Attn: Proxy Dept.
The undersigned hereby appoints RYAN JACKSON, CEO of the Company, or failing JASDEEP K. DHALIWAL, CFO of the Company (the "Management Nominees"), or instead of any of them, the following Appointee
$\square$
as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

## - SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS - MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT

1. Number of Directors

To set the number of directors at seven (7), or in the event that the Transaction (as defined in the
Circular) is not closed before the date of the Meeting, to set the number of directors at four (4).

## 2. Election of Directors

a) Sheila A. Leggett, whether or not the Transaction closes
b) Larry Schafran, whether or not the Transaction closes
c) Ryan Jackson, whether or not the Transaction closes
d) Hon. Peter MacKay, whether or not the Transaction closes
e) James H. Ross, only if the Transaction closes
f) Larry B. Haggar, only if the Transaction closes
g) G. Steven Price, , only if the Transaction closes
3. Appointment of Auditors $\quad$ FOR

Appointment of KPMG, LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED

## PLEASE PRINT NAME

## Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD\&As. Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at www.sedar.com. I am currently a security holder of the Company and as such request the following:

Interim Financial Statements with MD\&A - Check the box to the right if you would like to RECEIVE interim financial statements and accompanying Management's Discussion \& Analysis by mail.
$\square$
$\square$

## Proxy Voting - Guidelines and Conditions

1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendationshighlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
4. Each security holder has the right to appoint a personother than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a security holder of the Company.
5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
8. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.
