



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on Thursday, December 10, 2015

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

Notes to proxy

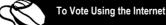
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 10:00 a.m., (Calgary time), on Tuesday, December 8, 2015

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



- 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

BHJQ 216784

I/We being holder(s) of Blackhawk Reso M. Antony , Chief Executive Officer, or fa Financial Officer.	appointing if th other than the	int the name of the person you are pointing if this person is someone her than the Management ominees listed herein.											
as my/our proxyholder with full power of given, as the proxyholder sees fit) and al at 1000, 250 - 2nd Street S.W., Livingsto	substitution I other mat n Place, C	n and to atte ters that ma algary, Albe	end, act and to v ay properly come erta on Thursday	vote for and c e before the y, December	on behalf of the sh Annual General a 10, 2015 at 10:00	areholo and Sp) a.m. ((ler in acco ecial Mee Calgary tin	ordance t ing of and me) and	with the sharehold at any ad	following lers of B djournme	direction (or lackhawk R e ent or postpor	r if no directions esource Corp. nement thereof.	have been to be held
VOTING RECOMMENDATIONS ARE IN	IDICATED	by <mark>highi</mark>	IGHTED TEXT	OVER THE	BOXES.								
1. Number of Directors												For	Against
	(A)												
To Set the Number of Directors at fo	Jui (4).												
2. Election of Directors	For	Withhold	I		E	or	Withhol	ld				For	Withhold
01. David M. Antony			02. Raymon	d Antony	[03.	Mike Sn	nith			
04. Kelly Ogle													
												For	Withhold
3. Appointment of Auditors													
Appointment of MNP LLP, Chartere remuneration.	d Accou	ntants as	Auditors of the	e Corporatio	on for the ensuin	ng yeai	r and auth	horizin	g the Dir	ectors t	o fix their		
												For	Against
4. Re-Approval of Stock Option Pl	an											_	
To consider and, if deemed advisabl Management Information Circular, re								arly set	t forth in	the acc	ompanying		
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		
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	d Analysis by		NOT like to rec accompanying mail.	ceive the Annu Management	ts - Mark this box if y al Financial Stateme s Discussion and An y mail at www.compu	ents and alysis by	/	nglist.					

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