BERKLEY RENEWABLES INC.



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on July 13, 2012 at 10:00 AM (PST)

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.

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

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.

- 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 no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting.

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

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



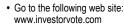
To Vote Using the Telephone

· Call the number listed BELOW from a touch tone telephone

To Vote Using the Internet

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

CONTROL NUMBER



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.

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I/We, being holder(s) of Berkley Renewables Inc. hereby appoint(s): Matt Wayrynen, or failing him, Pamela Lynch,					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 or given, as the proxyholder sees fit) and Granville Street, Vancouver, B.C., on J	all other m	atters that m	ay properly come be	efore the A	Annual Ger	neral Meeting	g of shareho	ordance with th olders of Berkle	e following d ey Renewabl	irection (or if es Inc. to be	no directions held at Suite	have been 900 – 570
VOTING RECOMMENDATIONS ARE	INDICATE	d by <mark>high</mark> i	LIGHTED TEXT OVE	ER THE E	BOXES.							
											For	Against
1. Number of Directors To set the number of Directors at a	six.											
0. Election of Directory												
2. Election of Directors	For	For Withhold			For Withhold						For	Withhold
01. Ronald Andrews			02. Tyrone Doc	herty			03. Lindsay Go		ay Gorrill			
04. James O'Byrne	05. Matt Wayry			nen		06. David Wolfin						
											For	Withhold
3. Appointment of Auditors Appointment of Meyers Norris Penney, LLP, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.												
											For	Against
4. Stock Option Plan To approve a 10% Rolling Stock Option Plan as more particularly set out in the Information Circular.												
											For	Against
5. Other Business To grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.												
Authorized Signature(s) - This section must be completed for yo instructions to be executed.					Signature(s)					Date		
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be ve	respect to	the Meeting	If no voting instru	Ve hereby ctions ar	e e					DD		YY
Interim Financial Statements - Mark would like to receive Interim Financial S and accompanying Management's Disc Analysis by mail.	Statements	ŝ 🗌	Annual would lik and acco Analysis	ompanyin	I Statemen ive the Ann g Manager	nts - Mark th lual Financia ment's Discu	his box if you Il Statement ssion and	ts				
If you are not mailing back your proxy,	you may re	egister online	to receive the above	e financia	al report(s)	by mail at w	ww.compute	ershare.com/m	ailinglist.			
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