BERKLEY RENEWABLES INC.



8th 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 Thursday, December 20, 2018

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

Notes to proxy

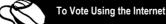
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 11:00 am, Pacific Standard Time, on Tuesday, December 18, 2018

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

I/We being holder(s) of Berkley Renewal Wayrynen , Chief Executive Officer, or fai Corporate Secretary	oles Inc. I ling him, I	hereby appo Pamela Sau	oint(s): Matt u lnier,	OR	Print the name of th appointing if this pe other than the Chair Meeting.	rson is són	neone				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all 570 Granville Street, Vancouver, BC on T	other mat	tters that ma	av properly come	before the	Annual General Meeti	1a of sharel	nolders of Berklev F	owing direction (or if n Renewables Inc. to be	o directions e held at Sui	have been ite 900 –	
VOTING RECOMMENDATIONS ARE IN	DICATED) by <mark>highl</mark>	IGHTED TEXT O	VER THE	BOXES.				For	Against	
1. Number of Directors									For	Against	
To Set the Number of Directors at size	x (6).										
	. (0).										
2. Election of Directors	For	Withhold	ł		For	Withhol	d		For	Withhold	Fold
01. Ronald Andrews			02. Tyrone Do	ocherty			03. Lindsay Go	prrill			
04. James O'Byrne			05. Matt Wayr	rynen			06. David Wolf	in			
									For	Withhold	
3. Appointment of Auditors									_		
Appointment of Meyers Norris Penr remuneration.	iey, LLP	, as Audito	ors of the Corpor	ration for t	the ensuing year and	authorizin	g the Directors to	fix their			
									For	Against	
4. Stock Option Plan											
To ratify the 10% Rolling Stock Optic	n Plan a	is more pa	rticularly set out	in the Inf	ormation Circular.						
									For	Against	
5. Proxyholder Authority to Vote											
To grant the proxyholder authority to	vote at h	nis/her disc	cretion on any of	ther busin	less or amendment o	r variation	to the previous re	solutions.			
											Fold
Authorized Signature(s) - This section must be completed fo instructions to be executed.				or your	Signature(s)			Date			
I/We authorize you to act in accordance v revoke any proxy previously given with re indicated above, this Proxy will be vote	y re										
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and <i>r</i> mail. If you are not mailing back your proxy, you may	l Analysis by	,	like to receive the accompanying N mail.	e Annual Fin Ianagement'	ts - Mark this box if you wo ancial Statements and s Discussion and Analysis	by	ngliet				
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