

**Security Class**

**Holder Account Number**

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## Form of Proxy - Annual General and Special Meeting to be held on Friday, September 25, 2020

### 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.

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**Proxies submitted must be received by 11:00 am (Toronto Time), on Wednesday, September 23, 2020.**

### 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](http://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**



## Appointment of Proxyholder

I/We being holder(s) of Bird River Resources Inc. hereby appoint(s): Jon Bridgman, Chief Executive Officer and Director of the Company, or failing him, Donal Carroll, Director of the Company

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 Bird River Resources Inc., to be held at Suite 801 - 1 Adelaide St. East, Toronto, Ontario M5C 2V9 on Friday, September 25, 2020 at 11:00 am (Toronto time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

### 1. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. Jon Bridgman	<input type="checkbox"/>	<input type="checkbox"/>	02. Donal Carroll	<input type="checkbox"/>	<input type="checkbox"/>	03. David Walters	<input type="checkbox"/>	<input type="checkbox"/>
04. Edward Thompson	<input type="checkbox"/>	<input type="checkbox"/>	05. Martin Dallaire	<input type="checkbox"/>	<input type="checkbox"/>			

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### 2. Appointment of Auditors

Re-appointment of MNP LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

<b>For</b>	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

### 3. Name Change Resolution

To consider and, if deemed advisable, to pass, with or without variation, a special resolution, approving a change in the name of the Company, from "Bird River Resources Inc." to such other name as may be determined by the board of directors of the Company (the "Name Change Resolution"), with the exact timing and new name to be determined by the board of directors at a later date, within twenty four (24) months of the date of the Name Change Resolution, as more particularly set forth in the accompanying management information circular dated August 25, 2020.

<b>For</b>	Against
<input type="checkbox"/>	<input type="checkbox"/>

### 4. Consolidation Resolution

To consider, and if deemed advisable, to pass, with or without variation, a special resolution to approve the consolidation (the "Consolidation") of the common shares (the "Common Shares") of the Company on the basis of a consolidation ratio to be selected by the board of directors (the "Board") of the Company, within a range not exceeding one (1) post-consolidation Common Share for every twenty (20) pre-consolidation Common Shares issued and outstanding, with the timing and exact ratio to be determined by the Board, as more particularly set forth in the accompanying management information circular dated August 25, 2020.

<b>For</b>	Against
<input type="checkbox"/>	<input type="checkbox"/>

### 5. Continuance Resolution

To consider, and if deemed advisable, to pass, with or without variation, a special resolution to approve the continuation of the Company from the *Corporations Act* (Manitoba) (the "Manitoba Act"), into British Columbia, under the *Business Corporations Act* (British Columbia) (the "BC Act"), and the adoption of a new set of articles in accordance with the BCBCA, as more particularly set forth in the accompanying management information circular dated August 25, 2020.

<b>For</b>	Against
<input type="checkbox"/>	<input type="checkbox"/>

### 6. By-Law Amendment Resolution

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve the amendment of the by-laws of the Company (the "By-Law Amendment"), by changing the quorum requirement for holding a meeting of shareholders and by changing the location requirement for holding a meeting of shareholders, as more particularly set forth in the accompanying management information circular dated August 25, 2020.

<b>For</b>	Against
<input type="checkbox"/>	<input type="checkbox"/>

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### 7. Asset Sale Resolution

To consider and, if deemed advisable, to pass, with or without variation, a special resolution to approve the sale (the "Asset Sale") of 100% of the Company's shareholder's interest in High Point Oil Inc. ("High Point") to Richfield Oil Inc. ("Richfield"), as more particularly set forth in the accompanying management information circular dated August 25, 2020.

<b>For</b>	Against
<input type="checkbox"/>	<input type="checkbox"/>

### 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

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive the Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

