



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 April 24, 2014

## 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 2:00 pm, Atlantic Time, on April 22, 2014.

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

Yo.

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.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.computershare.com/eDelivery and clicking on "eDelivery Signup".

### 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 Stockport Exploration Inc. (the "Company") hereby appoint: Wade K. Dawe, Chairman of the Board of the Company, or failing him, James Megann, President and Chief Executive Officer of the Company, or failing him, Robert Randall, Chief Financial Officer and Corporate Secretary of the Company					Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.								
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 Stockport Exploration Inc. that will be held at the office of Computershare, 1969 Upper Water Street, Suite 2008, Halifax, NS, on April 24, 2014 at 2:00 p.m., (Atlantic Time) and at any adjournment or postponement thereof.													
VOTING RECOMMENDATIONS ARE IN	NDICATE	d by <mark>highl</mark>	GHTED TEXT O	VER THE	BOXES.								
For Against													
1. Fixing the Number of Directors													
To fix the number of Directors at five(5).													
2. Election of Directors		For Withhold								For	Withhold		
01. Wade K. Dawe			02. James Me		Ľ			03. Carl Sheppard					
04. Robert McKay			05. Zephaniał		Ľ								
												For	Withhold
3. Appointment of Auditors													
To appoint PricewaterhouseCooper directors.	s, LLP, a	as the audito	rs of the Compa	any to hol	d office	for the e	ensuin	ig year at a	remunerati	on to be fi	xed by the		
												For	Against
4. Stock Option Plan													
To approve an ordinary resolution to reconfirm and approve the Company's existing stock option plan, the details of which are more particularly described in the accompanying Information Circular.													
Authorized Signature(s) - This instructions to be executed.	sectio	n must be	completed for	or your		Signatur	e(s)				Date		
I/We authorize you to act in accordance revoke any proxy previously given with n indicated above, this Proxy will be vo	espect to	the Meeting.	If no voting instr	ructions a							DD.		YY
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	id Analysis b	у	Annual Financia NOT like to recei accompanying M mail.	ive the Annu lanagement'	al Financi s Discuss	ial Stateme sion and An	nts and alysis b	by	receive the securityho		Circular by mai	f you would like I for the next	to
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