### PETRO VIKING ENERGY INC.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on Monday, April 8, 2019

# 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 10:00 am, PDT, on Thursday, April 4, 2019

### 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
- 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**

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## **Appointment of Proxyholder**

I/We being holder(s) of Petro Viking Energy Inc. hereby appoint(s): Robert Rosner, or failing him, Michel Lebeuf, or failing him, Lars Glimhagen

OR 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 **Petro Viking Energy Inc.** to be held at 1015 - 789 West Pender Street, Vancouver, BC V6C 2H1 on Monday, April 8, 2019 at 10:00 am PDT and at any adjournment or postponement thereof.

		For	Against
<ol> <li>Number of Directors</li> <li>To Set the Number of Directors at Fo</li> </ol>	our (4).		
2. Election of Directors	For Withhold For Withhold	For	Withhold Fold
01. Robert Rosner	02. Essam Zaghloul 03. Thomas V	alentine	
04. Michel Lebeuf			
		For	Withhold
3. Appointment of Auditors			
Appointment of WINP LLP as Auditor	s of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	/II.	
Appointment of MNP LLP as Auditor	s of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration		Against
4. Consolidation	s of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration		Against
Consolidation  To pass a special resolution to give a	authority to the Company's board of directors to effect a consolidation of all of the issued and	For	Against
Consolidation  To pass a special resolution to give a		outstanding	Against Against
Consolidation  To pass a special resolution to give a	authority to the Company's board of directors to effect a consolidation of all of the issued and	outstanding	
4. Consolidation  To pass a special resolution to give a common shares of the Company on the Stock Option Plan  To pass a resolution ratifying, adopting the second shares are solution of the second shares.	authority to the Company's board of directors to effect a consolidation of all of the issued and	outstanding  For a	
4. Consolidation  To pass a special resolution to give a common shares of the Company on the Co	nuthority to the Company's board of directors to effect a consolidation of all of the issued and the basis of (1) new common share of the Company for ten (10) existing common shares.  In any gand approving the stock option plan of the Company and authorizing the Company's board	outstanding  For a	Against
4. Consolidation  To pass a special resolution to give a common shares of the Company on the common shares of the Company on the company on the company of the company on the company of	nuthority to the Company's board of directors to effect a consolidation of all of the issued and the basis of (1) new common share of the Company for ten (10) existing common shares.  In any gand approving the stock option plan of the Company and authorizing the Company's board	outstanding  For a	Against

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/mailinglist.



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