## AURWEST RESOURCES CORPORATION

(the "Company")

### FORM OF PROXY

Annual General and Special Meeting to be held on March 30, 2021 at 10:00 a.m. (Calgary Time) BY CONFERENCE CALL ONLY (the "Meeting")

Proxies must be received by 10:00 a.m. (Calgary Time) on March 26, 2021

VOTING METHOD			
INTERNET	Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown on reverse.		
EMAIL	proxy@olympiatrust.com		
FACSIMILE	(403) 668-8307		
MAIL	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.		

The undersigned hereby appoints Colin Christensen, President, Chief Executive Officer and Director of the Company, or failing him, Cameron Macdonald, Director of the Company (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

#### - SEE VOTING GUIDELINES ON REVERSE -

#### RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT

2. Election of Directors       FOR       WITHHOLD         To elect the following individuals as directors of the Company for the ensuring year:       a)       Colin Christensen       a)         b)       Cameron Macdonald       a)       a)       a)       a)         c)       Elmer Stewart       a)       a)       a)       a)       a)         d)       Brian Prokop       a)       a)       a)       a)       a)       a)         3. Appointment of Auditors       FOR       WITHHOLD         Appointment of Charlton and Company, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration       a)       a)       a)         4. Approval of Amended Stock Option Plan       FOR       AgaINST         An ordinary resolution to approve and authorize amendments to the Company's Stock Option Plan to update certain       a)       a)         This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGN         PRE       Signature of registered owner(s)       Date (MM/DD/YYY         Request for Financial Statements         In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.       Inste	<b>1. Number of Directors</b> To set the number of directors for the ensuing year at four (4).	FOR		
a) Colin Christensen b) Cameron Macdonald c) Elmer Stewart d) Brian Prokop <b>3. Appointment of Auditors FOR</b> WITHHOLD Appointment of Charlton and Company, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration <b>4. Approval of Amended Stock Option Plan FOR AGAINST</b> An ordinary resolution to approve and authorize amendments to the Company's Stock Option Plan to update certain <b>5. Approval of Change of Articles FOR AGAINST</b> A special resolution to adopt and approve new Articles for the Company <b>5. Approval of Change of Articles FOR AGAINST</b> A special resolution to adopt and approve new Articles for the Company <b>5. Approval of Change of Articles FOR AGAINST</b> <b>6. Approval of Change of Articles Against</b> <b>7. Bis proxy revokes and supersedes all earlier dated proxies and MUST BE SIGN Signature of registered owner(s) Date (MM/DD/YYY</b> <b>Request for Financial Statements</b> In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.	2. Election of Directors	FOR	WITHHOLD	
Appointment of Charlton and Company, Chartered Professional Accountants, as Auditors of the Company for the ensuing <ul> <li>a</li> <li>c</li> <li>c</li> <li>c</li> <li>c</li> </ul> 4. Approval of Amended Stock Option Plan         FOR         AGAINST           An ordinary resolution to approve and authorize amendments to the Company's Stock Option Plan to update certain matters         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professional Accountants, as Auditors of the Company is Stock Option Plan to update certain         Image: Company Chartered Professis Accountered Professional Accountants, as Auditors of	<ul><li>a) Colin Christensen</li><li>b) Cameron Macdonald</li><li>c) Elmer Stewart</li></ul>			
An ordinary resolution to approve and authorize amendments to the Company's Stock Option Plan to update certain          5. Approval of Change of Articles       FOR       AGAINST         A special resolution to adopt and approve new Articles for the Company       Image: Company and Company       Image: Company and Company         PLEASE PRINT NAME       Signature of registered owner(s)       Date (MM/DD/YYY)         Request for Financial Statements       In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.	Appointment of Charlton and Company, Chartered Professional Accounta	FOR		
A special resolution to adopt and approve new Articles for the Company This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGN PLEASE PRINT NAME Signature of registered owner(s) Date (MM/DD/YYY Request for Financial Statements In accordance with security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.	An ordinary resolution to approve and authorize amendments to the Com	FOR		
This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGN         PLEASE PRINT NAME       Signature of registered owner(s)       Date (MM/DD/YYY         Request for Financial Statements         In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.				
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In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.	PLEASE PRINT NAME	Signature of registered owner(s)	Date (M	M/DD/YYYY)
Interim Financial Statements with MD&A – Check the box to the right if you would like to RECEIVE interim financial statements and accompanying Management's Discussion & Analysis by mail.				



# **Proxy Voting – Guidelines and Conditions**

- 1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "*Please print appointee name*", the name of the person to be appointed, who need not be a security holder of the Company.
- 5. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
- 6. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
- 7. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.