### SUPER NOVA PETROLEUM CORP.



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 December 21, 2015

# 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 (Vancouver Time) on December 17, 2015.

### 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 Super Nova Petroleum Corp. hereby appoint: Wolf Wiese, President & Director of the Company, or failing him, Larry Johnson, CFO of the Company, or failing him, Steve Veitch, counsel for the Company,

OR

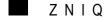
Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

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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 Super Nova Petroleum Corp. to be held at 900-525 Seymour Street, Vancouver, BC, on Monday, December 21, 2015 at 10:00 AM (Vancouver Time) and at any adjournment or postponement thereof.

OTING RECOMMENDATIONS ARE	E INDICATED BY <mark>HIGHLIGHTED TEXT</mark> OVER	R THE BOXES.	For	Against
Number of Directors     To set the number of Directors at Four (4).				
2. Election of Directors	For Withhold	<b>For</b> Withhold	For	Withhol
1. Wolf Wiese	02. Dieter Benz	03. Stefan Bender		
Appointment of Auditors ppointment of Davidson & Comp fix their remuneration.	pany LLP, Chartered Accountants as Audi	itors of the Company for the ensuing year and authorizing the Directors	For	Withhol
. Approval of Actions, Deeds & o approve and ratify the actions,		chalf of the Company since the date of the last annual general meeting	For	Against
		the issued and outstanding common shares of the Company on the on share.		
. <b>Stock Option Plan</b> o consider, and if appropriate, ap	pprove the Company's rolling stock option	ı plan.	For	Against
Authorized Signature(s) - Th	nis section must be completed for y	rour Signature(s) Date		
evoke any proxy previously given with	ce with my/our instructions set out above. I/We h respect to the Meeting. If no voting instructivoted as recommended by Management.	hereby ions are		YY
terim Financial Statements - Mark this to to receive Interim Financial Statements	box if you would Annual Financial Sta	atements - Mark this box if you would nement's Discussion and Analysis by		

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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