



MR SAM SAMPLE
DESIGNATION (IF ANY)
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SG349

Form of Instruction - Annual General Meeting to be held on 9 September 2020

To be effective, all forms of instruction must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 4 September 2020 at 10.00 am.

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE
MR A SAMPLE



Form of Instruction

C1234567890

X X X X



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held to be held solely by means of remote communication by webcast at <http://www.gowebcasting.com/10771> or by telephone at Canada/USA Toll Free: 1-800-319-4610 International Toll: International Toll: +1-604-638-5340 on 9 September 2020 at 10.00 am and at any adjournment thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	For	Against
1. Virtual Meeting To consent to the Meeting being held virtually.	<input type="checkbox"/>	<input type="checkbox"/>
2. Fixing the Number of Directors To fix the number of directors to be elected at seven (7).	<input type="checkbox"/>	<input type="checkbox"/>

3. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Manuel Pablo Zúñiga-Pflücker	<input type="checkbox"/>	<input type="checkbox"/>	02. Eleanor Barker	<input type="checkbox"/>	<input type="checkbox"/>	03. Gary S. Guidry	<input type="checkbox"/>	<input type="checkbox"/>
04. Ryan Ellson	<input type="checkbox"/>	<input type="checkbox"/>	05. Gavin Wilson	<input type="checkbox"/>	<input type="checkbox"/>	06. Mark McComiskey	<input type="checkbox"/>	<input type="checkbox"/>
07. Roger Tucker	<input type="checkbox"/>	<input type="checkbox"/>						

	For	Withhold
4. Appointment of Auditors To appoint Deloitte LLP as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against
5. Stock Option Plan To ratify and approve the stock option plan of the Corporation, as described in the management information circular dated July 24, 2020 (the "Information Circular").	<input type="checkbox"/>	<input type="checkbox"/>

6. Performance and Restricted Share Unit Plan To ratify and approve the amended performance and restricted share unit plan of the Corporation, as described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>
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7. Amendment of By-Law No. 1 To approve amendments to By-Law No. 1 of the Corporation to, among other things, permit meetings of Shareholders to be held by electronic means, telephone or other communication facilities that permit all persons participating in the meeting to hear or otherwise communicate with each other, as described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>
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8. Share Consolidation A special resolution authorizing the directors to consolidate the Common Shares on the basis of a ratio of between four (4) and eight (8) pre-consolidation Common Shares for each one post-consolidation Common Share, as described in the Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>
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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

MM / DD / YY

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

Annual Financial Statements – Mark this box if you would NOT 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.



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