



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 November 12, 2021

# This Form of Proxy is solicited by and on behalf of Management.

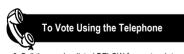
## Notes to proxy

- 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 Management Nominees 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 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 11:00 am (Toronto time) on November 8, 2021.

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



 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



#### 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**

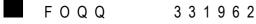
I/We being holder(s) of securities of Falcon Oil & Gas Ltd. (the "Corporation") hereby appoint: Philip O'Quigley, or failing this person, Gregory Smith (the "Management Nominees")

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 holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held via conference call, on November 12, 2021 at 4:00 pm (Dublin time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS AF	RE INDICATE	D BY <mark>HIGH</mark>	LIGHTED TEXT OVER THE BOX	ES.						
Number of Directors								or	Against	
To fix the number of Directors to	be elected a	at six (6).								
2. Election of Directors	For	Withhol	d	For	Withho	ld	[	For	Withhold	Fold
01. Joe Nally			02. Philip O'Quigley			03. Daryl H. Gilbert	[			
04. Gregory Smith			05. JoAchim Conrad			06. Maxim A. Mayore	ts [			
								-or	Withhold	
3. <b>Appointment of Auditors</b> Appointment of BDO LLP as Auditors	ditors of the 0	Corporatio	n for the ensuing year and aut	thorizing the Direc	ctors to fix	their remuneration.	[			
								-or	Against	
4. Approval of the Stock Option	n Plan						[			
To consider, and if deemed advi			•							
										Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accorda revoke any proxy previously given w indicated above, and the proxy ap voted as recommended by Manag	ith respect to to points the Ma	the Meetind	If no voting instructions are				DD I WI	1	YY	
Interim Financial Statements - Mark this like to receive Interim Financial Statemen accompanying Management's Discussion mail.	ts and •		Annual Financial Statements - N like to receive the Annual Financia accompanying Management's Dis mail.	al Statements and						

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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