

ENSERVA ASSOCIATION

Calgary, Alberta
Canada

Proxy Solicited by Management

for the 2024 Annual General Meeting of Members
November 5, 2024

THE UNDERSIGNED, BEING A MEMBER OF ENSERVA ASSOCIATION (THE "CORPORATION") HEREBY APPOINTS **GURPREET LAIL** OR, INSTEAD OF HER, _____ AS PROXY, TO VOTE FOR AND ON BEHALF OF THE UNDERSIGNED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION TO BE HELD IN PERSON ON **NOVEMBER 5, 2024, AT THE CALGARY PETROLEUM CLUB** AND AT ANY ADJOURNMENTS THEREOF AND AT EVERY POLL WHICH MAY TAKE PLACE THEREAT IN THE SAME MANNER AS THE UNDERSIGNED COULD DO IF PERSONALLY PRESENT THEREAT, AND WITHOUT RESTRICTING THE GENERAL AUTHORIZATION AND POWER HEREBY GIVEN, SAID PROXY BEING SPECIFICALLY INSTRUCTED TO VOTE AT THE SAID MEETING AS FOLLOWS:

- 1. on any other matters that may properly come before the meeting in such manner as the said proxy may see fit, including:
 - (a) for _____ or against _____ the acceptance of the Audited Financial Statements of the Association for the year ended August 31, 2024.
 - (b) for _____ or against _____ the appointment of PricewaterhouseCoopers (PwC) as auditors for the 2024-2025 year.

IN THE ABSENCE OF ANY SPECIFICATION ABOVE, THE SAID APPOINTEES SHALL BE DEEMED TO HAVE BEEN GRANTED AUTHORITY TO VOTE THEIR MEMBERSHIP REPRESENTED BY THIS PROXY. THE UNDERSIGNED HEREBY CONFERS ON THE DESIGNEES NAMED HEREIN A DISCRETIONARY AUTHORITY WITH RESPECT TO AMENDMENTS TO OR VARIATIONS OF THE MATTERS OUTLINED ABOVE AND WITH RESPECT TO MATTERS OTHER THAN THOSE LISTED IN THE NOTICE CALLING THE SAID MEETING AND WHICH MAY PROPERLY COME BEFORE THE SAID MEETING.

THE UNDERSIGNED HEREBY REVOKES ANY INSTRUMENT OF PROXY PREVIOUSLY GIVEN AND DOES FURTHER HEREBY RATIFY AND CONFIRM ALL THAT THE INSTANT PROXY MAY DO BY VIRTUE HEREOF.

DATED this ____ day of _____, 2024.

Printed Name of Member

Signature of Member

NOTES:

1. A member of the Corporation (Association) has the right to appoint a person other than the person designated above (who must be a member of the Corporation) to attend and act on behalf of such member at the meeting or any adjournment thereof. To exercise this right, the member may insert the name of the desired person in the blank space provided above or may complete another appropriate form of proxy.
2. This form of proxy must be dated and signed by the appointer or his attorney in writing or, if the appointer is a body corporate, this form of proxy must be executed under its corporate seal or by an officer or attorney thereof duly authorized. If the form of proxy is not dated it is deemed to bear the date on which it was e-mailed to the Society.

CORE MEMBERS WHO ARE UNABLE TO ATTEND THE MEETING ARE REQUESTED TO COMPLETE THIS FORM OF PROXY AND RETURN IT TO GURPREET LAIL, c/o Carole Brownlees, at Cbrownlees@enserva.ca.