



BIRCHCLIFF ENERGY LTD.



Trader's Bank Building
702, 67 Yonge Street
Toronto ON M5E 1J8

Form of Proxy – Annual Meeting of Shareholders to be held on May 15, 2025

Appointment of Proxyholder

I/We being the undersigned holder(s) of common shares of **Birchcliff Energy Ltd.** (the "**Corporation**") hereby appoint **Christopher Carlsen**, President and Chief Executive Officer of the Corporation or, failing him, **Bruno Geremia**, Executive Vice President and Chief Financial Officer of the Corporation,

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 vote for and on behalf of the holder in accordance with the following directions (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the **Annual Meeting of Shareholders** of the Corporation (the "**Meeting**") to be held in the McMurray Room at the Calgary Petroleum Club, 319 – 5th Avenue S.W., Calgary, Alberta on **Thursday, May 15, 2025 at 3:00 p.m.** (Mountain Daylight Time) and at any adjournment or postponement thereof.

Management recommends voting "For" each of the following matters as indicated by the highlighted text over the boxes below.

1. Fix the Number of Directors: To fix the number of directors of the Corporation to be elected at the Meeting at six.						For <input type="checkbox"/>	Against <input type="checkbox"/>
2. Election of Directors:		For <input type="checkbox"/>	Withhold <input type="checkbox"/>	For <input type="checkbox"/>	Withhold <input type="checkbox"/>	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
a.	Dennis Dawson	<input type="checkbox"/>	<input type="checkbox"/>	b.	Debra Gerlach	<input type="checkbox"/>	<input type="checkbox"/>
c.	Stacey McDonald	<input type="checkbox"/>	<input type="checkbox"/>	d.	Cameron Proctor	<input type="checkbox"/>	<input type="checkbox"/>
e.	James Surbey	<input type="checkbox"/>	<input type="checkbox"/>	f.	A. Jeffery Tonken	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors: To appoint KPMG LLP , Chartered Professional Accountants, as the auditors of the Corporation, to hold office until the close of the next annual meeting of shareholders of the Corporation, and to authorize the board of directors to fix their remuneration as such.						For <input type="checkbox"/>	Withhold <input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed. **Signature(s):** _____ **Date:** _____

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.**

_____ MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to **RECEIVE** Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to **DECLINE** to **RECEIVE** the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

Check this box if you wish to enroll to receive future documents via electronic delivery or visit <https://odysseytrust.com/ca-en/help/>

By providing my email address, I hereby consent to receive future meeting materials of the Corporation electronically. The consent granted will last indefinitely until revoked.

E-mail Address: _____

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 3:00 p.m. (Mountain Daylight Time) on May 13, 2025.

Notes to Proxy

1. **Each holder has the right to appoint a person or company, who need not be a holder, to attend and represent them at the Meeting other than the persons whose names are printed herein. 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 on the reverse.**
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.), then all of the registered owners must sign this proxy in the space provided on the reverse. 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 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 or withheld from voting 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.



To Vote Your Proxy Online please visit:

<https://vote.odysseytrust.com>

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <https://odysseytrust.com/ca-en/help/>

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. A return envelope has been enclosed for voting by mail.