




## Member of the Board of Directors

<b>Howard J. Mayson</b> Age: 65   Breckenridge, Colorado, USA   Independent   Director since 2014				
		<p>Mr. Mayson is an independent businessman and corporate director and has over 40 years of North American and international oil and gas industry experience. He has been a non-executive director of several private U.K. and North American energy-related companies from 2010 to present. Since 2014, he has served on the Advisory Board and is a part-time Operating Partner with Azimuth Capital Management LLC. Mr. Mayson spent most of his career with BP Exploration &amp; Production, PLC where he held various senior roles across the company including Chief Executive Officer of BP Russia, President of BP Angola, Director of BP's Exploration &amp; Production Technology Group and he also headed up BP's Global Subsurface Function. Prior to joining BP, Mr. Mayson was an engineer with Schlumberger Limited from 1977-1981. <sup>(7)</sup></p> <p><b>Skills and Qualifications</b>          Mr. Mayson brings over 40 years of extensive experience in oil and gas exploration, development and production to the Board.</p>		
<b>2017 Board/Committee Membership</b>		<b>2017 Meeting Attendance</b>		<b>Areas of Expertise</b>
Board		7 of 7		100%
Corporate Responsibility, Environment, Health and Safety		3 of 3		100%
Nominating and Corporate Governance		3 of 3		100%
Reserves – Chairman		3 of 3		100%
<b>Education</b> <ul style="list-style-type: none"> <li>Bachelor of Engineering (1st Class Honours), University of Sheffield</li> <li>Master of Science (Mechanical Engineering), MIT</li> <li>Advanced Management Program, Wharton Business School</li> </ul>		<b>Awards and Accomplishments</b> <ul style="list-style-type: none"> <li>Honorary Doctor of Engineering (Heriot-Watt University)</li> </ul>		
<b>Non-profit Sector Affiliations</b> <ul style="list-style-type: none"> <li>Chairman, Industry Advisory Board, Institute of Petroleum Engineering, Edinburgh, 1997-2009</li> </ul>				
<b>Securities Held</b>				
Year	Common Shares (#) <sup>(1)</sup>	DSUs (#) and Market or Payout Value <sup>(2,3)</sup>	Total Market Value of Common Shares/DSUs <sup>(1,2,4)</sup>	Minimum Share Ownership Required (Value Equivalent)
2018	25,317	40,632 (\$549,345)	\$891,630	29,400 (\$397,488)
2017	20,224	40,411 (\$621,925)	\$933,173	
<b>2017 Annual Meeting of Shareholders voting results: 99.43% in favour</b>				

### Notes:

- Information as to Common Shares held has been provided by each of the Nominees as of March 1, 2018 and March 1, 2017, respectively.
- Information as to DSUs held by directors is as of March 1, 2018 and March 1, 2017, respectively.
- "Market or Payout Value" represents the market or payout value (expressed in Canadian dollars) of vested DSUs not paid out or distributed and determined by multiplying the number of DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017, by the closing price of Common Shares on the Toronto Stock Exchange ("TSX") on those same dates (C\$13.52 and C\$15.39, respectively).
- Expressed in Canadian dollars and determined by multiplying the number of Common Shares and DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017 by the closing price of the Common Shares on the TSX on those same dates (C\$13.52 and C\$15.39, respectively).

Extract from 2018 Proxy Statement  
Information as at March 1, 2018