




Member of the Board of Directors

Douglas J. Suttles Age: 57 Calgary, Alberta, Canada Not Independent Director since 2013				
	Mr. Suttles was appointed the Company's President & Chief Executive Officer on June 10, 2013. From March 2011 until June 2013, Mr. Suttles was an independent businessman, having over 30 years of experience in the oil and gas industry in various engineering and leadership roles. He has held a number of senior leadership posts at British Petroleum ("BP"), including Chief Operating Officer of BP Exploration & Production from January 2009 until March 2011 and President of BP Alaska from December 2006 until December 2008. He was a member of the board of BP America, as well as the BP America Operations Advisory Board. Previously, he served as President of BP Sakhalin Inc., where he was responsible for BP's activities in Sakhalin, Russia and held other senior leadership roles in BP, including Vice-President for North Sea operations and President of BP's Trinidadian oil business. Prior to joining BP, Mr. Suttles was an engineer with Exxon from 1983 to 1988.			
	Skills and Qualifications Mr. Suttles brings extensive North American and international energy development and production experience to the Board.			
2017 Board/Committee Membership		2017 Meeting Attendance		Areas of Expertise
Board		7 of 7 100%		<ul style="list-style-type: none"> Energy, Oil and Natural Gas Acquisitions Oil and Natural Gas Exploration and Production
Education <ul style="list-style-type: none"> Bachelor of Science in Mechanical Engineering (University of Texas, Austin) 			Awards and Accomplishments <ul style="list-style-type: none"> Recipient of University of Texas at Austin Mechanical Engineering Distinguished Alumni Award, 2008 "Mr. Spindletop Award" Honoree by Spindletop Charities, Inc., 2013 	
Non-profit Sector Affiliations <ul style="list-style-type: none"> Spindletop Charities Advisory Board University of Texas Engineering Advisory Board Member, National Petroleum Council Director, American Petroleum Institute Director, American Exploration & Production Council Director, Independent Petroleum Association of America Director, National Association of Manufacturers 			Past Five Years of Public Company Directorships <ul style="list-style-type: none"> Ceres, Inc. 	
Securities Held				
Year	Common Shares (#)⁽¹⁾	DSUs (#) and Market or Payout Value^(2,3)	Total Market Value of Common Shares/DSUs^(1,2,4)	Minimum Share Ownership Required (Value Equivalent)
2018	105,994	0	\$1,433,039	N/A
2017	85,350	0	\$1,313,537	
2017 Annual Meeting of Shareholders voting results: 99.50% in favour				

Notes:

- (1) Information as to Common Shares held has been provided by each of the Nominees as of March 1, 2018 and March 1, 2017, respectively.
- (2) Information as to DSUs held by directors is as of March 1, 2018 and March 1, 2017, respectively.
- (3) "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).
- (4) 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