




Member of the Board of Directors

Clayton H. Woitas Age: 69 Calgary, Alberta, Canada Independent Director since 2008				
		<p>Mr. Woitas is a Corporate Director and has been Chairman of the Board since July 22, 2013. From January 11, 2013 to June 10, 2013 Mr. Woitas acted as Interim President & Chief Executive Officer of the Company. He was Chairman & Chief Executive Officer of Range Royalty Management Ltd. (a private oil and gas royalty company) from 2006 to December 2014. He has been a director of Gibson Energy Inc. (a public oil and gas midstream company) since June 2010. He is also a director of several private energy-related companies and advisory boards. Mr. Woitas was founder, Chairman, and President & Chief Executive Officer of Profico Energy Management Ltd. (a private company focused on natural gas exploration and production in Western Canada) from January 2000 to June 2006. Prior to April 2000, he was a director and President & Chief Executive Officer of Renaissance Energy Ltd. (a public company focused on the Western Canadian energy sector).</p> <p>Skills and Qualifications Mr. Woitas brings extensive experience in the areas of acquisitions, exploration and production to the Board.</p>		
2017 Board/Committee Membership		2017 Meeting Attendance⁽⁶⁾		Areas of Expertise
Board		7 of 7	100%	• Energy, Oil and Natural Gas
Nominating and Corporate Governance – Chairman		3 of 3	100%	• Acquisitions
				• Natural Gas Exploration and Production
Education		Past Five Years of Public Company Directorships		
<ul style="list-style-type: none"> Bachelor of Science in Civil Engineering (University of Alberta) 		<ul style="list-style-type: none"> NuVista Energy Ltd. Gibson Energy 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	289,390	169,404 (\$2,290,342)	\$6,202,895	54,000 (\$730,080)
2017	262,690	159,728 (\$2,458,214)	\$6,501,013	
2017 Annual Meeting of Shareholders voting results: 97.52% in favour				

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