SINTANA ENERGY INC. PROXY FOR USE AT THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS JUNE 23, 2014

Austin, Vice Preside Executive Officer, or with the power of subthat may properly con June 23, 2014 (the "I same power as if the thereof. The undersig	ng a shareholder of SINTANA nat, Controller, Corporate Sectionstead of either of them,	retary and Treasurer as proxyh te for and on behalf o al meeting of the sha ment or adjournment present at said Meet	r, or failing him, Douglas older for and on behalf of the of the undersigned in respective holders of the Corporation is thereof, to the same extending or such adjournment or	Manner, Chief ne undersigned t of all matters n to be held on at and with the r adjournments
1. To vote for or withhold from voting in respect of the election of each of the directors proposed by management, as indicated below Please place a check mark in either the "Vote For" or "Withhold From Voting" column for each nominee:				
	Name of Nominee	Vote For	Withhold From Voting]
	Douglas G. Manner			
	Keith Spickelmier			
	Ron MacMicken			
	Bruno Maruzzo			
3. To Vote For or Vote Against an ordinary resolution confirming the existing stock option plan of the Corporation, all as further set forth in the management information circular of the Corporation dated as of May 23, 2014 (the "Circular"), in substantially the form of the resolution attached as Schedule "B" to the Circular. If any amendments or variations to the matters referred to above or to any other matters identified in the notice of Meeting are proposed at the Meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.				
To be valid, this proxy must be received by the Corporation's transfer agent, Olympia Transfer Services Inc., 100 University Avenue, 8 th Floor, Toronto, Ontario, Canada, M5J 2Y1, not later than 48 hours, excluding Saturdays, Sundays and holidays, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any late proxy. This proxy revokes and supersedes all proxies of earlier date.				
DATED this	day of,	2014.		
		Signature of Shareholder		
		Name of Shareholder (Please Print)		

Number of Shares Held

(See Reverse)

NOTES:

1. THIS PROXY IS SOLICTED BY MANAGEMENT OF THE CORPORATION.

- 2. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy. The proxy confers discretionary authority on the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the proxy or such other matters which may properly come before the Meeting.
- 3. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
- 4. Each shareholder must sign this proxy. Please date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
- 5. If the proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.
- 6. If the shareholder appoints any of the persons designated above, **including persons other than Management Designees**, as proxy to attend and act at the said Meeting:
- (a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for;
- (b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly; and
- (c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS LISTED ABOVE, THE PROXY WILL BE VOTED <u>FOR</u> SUCH MATTERS.