# HEMISPHERE ENERGY CORPORATION



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

NHDQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on June 1, 2023

# This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. 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 a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 11:00 am, Pacific Daylight Time, on May 30, 2023.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.





### To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

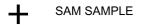
#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



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### **Appointment of Proxyholder**

I/We being holder(s) of securities of Hemisphere Energy Corporation (the "Company") hereby appoint: Charles O'Sullivan, the Chairman and Director of the Company, or failing this person, Don Simmons, President, Chief Executive Officer and Director of the Company (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held in the Ferguson Room of Terminal City Club at 837 West Hastings St. Vancouver. British Columbia on June 1, 2023 at 11:00 am. Pacific Daylight Time and at any adjournment or postponement thereof.

OR

								For	Against
. Number of Directors o set the number of Directors	at six (6).								
2. Election of Directors	For	Withhold		For	Withhol	d		For	Withhold
1. Charles O'Sullivan			02. Don Simmons			03. Frank Borowicz			
14. Bruce McIntyre			05. Gregg Vernon			06. Richard Wyman			
B. Appointment of Auditors Appointment of KPMG LLP as A	Auditors of the (	Company	for the ensuing year and au	thorizing the Direct	ors to fix	their remuneration.		For	Withhold
. <b>Annual Approval of Stock (</b> To consider and, if thought advi orth in the Information Circular	sable, to pass a			enewal of the Com	pany's St	ock Option Plan, as more	e fully set	For	Against
ignature of Proxyholder				Signature(s)			Date		

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# HEMISPHERE ENERGY CORPORATION



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

NHDQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON

**Holder Account Number** 

C9999999999 IND

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# Form of Proxy - Annual General and Special Meeting to be held on June 1, 2023

# This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
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- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 11:00 am, Pacific Daylight Time, on May 30, 2023.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

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312-588-4290 Direct Dial



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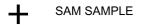
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CONTROL NUMBER 23456 78901 23456



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### **Appointment of Proxyholder**

I/We being holder(s) of securities of Hemisphere Energy Corporation (the "Company") hereby appoint: Charles O'Sullivan, the Chairman and Director of the Company, or failing this person, Don Simmons, President, Chief Executive Officer and Director of the Company (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held in the Ferguson Room of Terminal City Club at 837 West Hastings St. Vancouver. British Columbia on June 1, 2023 at 11:00 am. Pacific Daylight Time and at any adjournment or postponement thereof.

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1. Charles O'Sullivan			02. Don Simmons			03. Frank Borowicz			
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ignature of Proxyholder				Signature(s)			Date		

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