

Security Class

Holder Account Number

Fold

Form of Proxy - Annual and Special Meeting to be held on November 4, 2022

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 persons 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, 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 and, if the holder has 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 or other matters that may properly come before the meeting or any adjournment or postponement thereof.
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 10:00 am, Calgary time, on Wednesday, November 2, 2022.

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



Appointment of Proxyholder

I/We, being holder(s) of Common Shares of United Hunter Oil & Gas Corp. (the "Corporation") hereby appoint: Timothy J. Turner, Chief Executive Officer and Director, or failing him, Miles Nagamatsu, Chief Financial Officer,

OR

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

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of the Shareholders of the Corporation to be held at the offices of DS Lawyers Canada LLP, Suite 800, Dome Tower, 333 - 7th Avenue S.W., Calgary, AB, Canada on Friday, November 4, 2022 at 10:00 am, Calgary time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

For **Against**

1. Number of Directors

To fix the number of directors of United Hunter at five (5).

2. Election of Directors

For **Withhold**

For **Withhold**

For **Withhold**

01. Timothy J. Turner

02. Edward Banaszek

03. Miles Nagamatsu

04. Eldon Christian Shomber

05. Mikael Lundgren

For **Withhold**

3. Appointment of Auditors

To appoint RSM Canada LLP as the auditor of the Corporation for the ensuing year and to authorize the directors to fix their remuneration.

4. Approval of Option Plan

To consider and, if deemed advisable, approve, with or without variation, an ordinary resolution approving the full text of which is set forth in the Information Circular, dated September 30, 2022 (the "Information Circular"), approving the adoption of a new option plan of United Hunter, to be effective upon completion of the Transaction with Bocana Resources Ltd., as described in the Information Circular under the heading *Approval of Resulting Issuer Option Plan* (the "United Hunter Option Plan Resolution");

For **Against**

5. Continuation into Alberta

To consider, and if deemed advisable, to pass, without variation, a resolution approving the continuation of the Corporation into Alberta.

6. Amalgamation

To consider and, if deemed advisable and pursuant to the policies of TSX Venture Exchange Inc., pass with or without variation, a special resolution (the "Amalgamation Resolution"), substantially as set forth in Schedule "H" of the accompanying Information Circular, authorizing and approving the Amalgamation (as defined in the Information Circular) of United Hunter with Bocana Resources Ltd. ("Bocana"), pursuant to an amalgamation agreement dated March 26, 2021, as amended (the "Amalgamation Agreement") whereby it is proposed that United Hunter and Bocana amalgamate and continue as one corporation pursuant to the provisions of the *Business Corporations Act* (Alberta) under the name "Bocana Resources Corp."

7. Debt Settlement Resolution

To consider and, if thought appropriate, pass an ordinary resolution of disinterested shareholders authorizing the issuance of 5,089,766 common shares upon the settlement of debts owed to Tim Turner & Associates, LLC (a company controlled by Timothy J. Turner) and owed to Marlborough Management Ltd. (a company controlled by Miles Nagamatsu) relating to accrued and unpaid management fees (the "Debt Settlement Resolution").

8. Transaction other business

To transact such further or other business as may properly come before the United Hunter Meeting or any adjournments or postponements thereof.

Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

MM / DD / YY

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.

