

P25033-93 010 E:F
S:44 E:44 1/1
A:2 V:1

VOTING INSTRUCTION FORM

DAVIS + HENDERSON CORPORATION (THE "CORPORATION")

MEETING TYPE: ANNUAL MEETING
MEETING DATE: WEDNESDAY, MAY 9, 2012 AT 4:00 PM EST
RECORD DATE: APRIL 2, 2012
CONTROL NO: 366858033658 CUID: T770 C81
ACCOUNT NO: HRT2SSTA 01 OM
PROXY DEPOSIT DATE: MAY 7, 2012 CUSIP: 239057102

WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

VOTE BY INTERNET:	GO TO: <u>WWW.PROXYVOTE.COM</u> Your 12-digit control number is located above.
VOTE BY TELEPHONE:	You may enter your voting instructions by telephone at: English: 1-800-474-7493 or French: 1-800-474-7501 Your 12-digit control number is located above.
VOTE BY MAIL:	This voting instruction form may be returned by mail in the envelope provided.
VOTE BY FACSIMILE:	905-507-7793 or 514-281-8911.

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STATE STREET TRUST
ATTN: PROXY SERVICES
1776 HERITAGE DRIVE
NORTH QUINCY, MA 02171

AVENUE INVESTMENT MANAGEMENT
PAUL HARRIS
47 COLBORNE STREET, STE 300
TORONTO, ON M5E 1P8
CANADA

APPOINTEE(S) GERRARD SCHMID, OR FAILING HIM, BRIAN KYLE

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

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PLEASE PRINT APPOINTEE NAME

CONTROL NO. →

366858033658

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SEE VOTING INSTRUCTIONS ON REVERSE

03 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX "X" PER NOMINEE IN BLACK OR BLUE INK)
VOTING RECOMMENDATION: **FOR ALL THE NOMINEES PROPOSED AS DIRECTORS**

VOTE FOR ALL, OR WITHHOLD VOTE FROM ALL NOMINEES AS A GROUP, FOR WITHHOLD

OR
VOTE INDIVIDUALLY ON EACH NOMINEE BELOW:

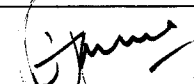
	FOR	WITHHOLD
01 PAUL D. DAMP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02 GORDON J. FEENEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 MICHAEL A. FOULKES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04 WILLIAM W. NEVILLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05 BRADLEY D. NULLMEYER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06 HELEN K. SINCLAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07 GERRARD B. SCHMID	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM(S) (FILL IN ONLY ONE BOX "X" PER ITEM IN BLACK OR BLUE INK)
VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

ITEM(S) (FILL IN ONLY ONE BOX "X" PER ITEM IN BLACK OR BLUE INK)
VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

- 01 THE ADOPTION, WITH OR WITHOUT VARIATION, OF AN ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR; FOR AGAINST
- 02 THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. FOR WITHHOLD

VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT PROXYVOTE.COM.
NOTE THIS VOTING INSTRUCTION FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.

 **April 23/12**
SIGNATURE(S) ***INVALID IF NOT SIGNED*** DATE (DD/MM/YY)
366858033658

**VOTING INSTRUCTION FORM
KEYERA CORP.**

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST
ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-1493

MEETING TYPE: ANNUAL MEETING

MEETING DATE: TUESDAY, MAY 08, 2012 AT 2:00 P.M. MDT

RECORD DATE: FOR HOLDERS AS OF MARCH 30, 2012

PROXY DEPOSIT DATE: MAY 04, 2012

ACCOUNT NUMBER: HRT2SSSTA 01 OM

CUSIP: 493271100 CUID: 1770 C81 P24286 010 E **CONTROL NO. : 876930816433**

APPOINTEES JAMES V. BERTRAM, DAVID G. SMITH

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME

VOTING RECOMMENDATIONS

- 2 - TO APPOINT DELoitTE & TOUCHE LLP AS AUDITORS OF KEYERA FOR A ----->>>
TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF
SHAREHOLDERS.
NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH
OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY
ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN
CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

FOR --->>>

FOLD IN HALF - DO NOT DETACH

1. ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD
01-JAMES V. BERTRAM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02-ROBERT B. CATTELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03-MICHAEL B. C. DAVIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04-NANCY M. LAIRD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05-HON. E. PETER LOUGHEED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06-DONALD J. NELSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07-H. NEIL NICHOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
08-WILLIAM R. STEDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK)

FOR WITHHOLD

17600 920000000800841

CONTROL NO. : → 876930816433

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1 OF 1

AVENUE INVESTMENT MANAGEMENT
PAUL HARRIS
47 COLBORNE STREET, STE 300
TORONTO, ON M5E 1P8
CANADA

NONE ANNUAL INTERIM

AQ --->>>

FOLD IN HALF - DO NOT DETACH

**VOTE USING YOUR MOBILE DATA DEVICE SUCH AS
SMART PHONES AND TABLETS AT WWW.PROXYVOTE.COM**

UNDER SECURITIES REGULATIONS, SECURITYHOLDERS MAY ELECT ANNUALLY TO
RECEIVE THE ANNUAL, INTERIM FINANCIAL STATEMENTS OR BOTH INCLUDING RELEVANT
MD&A BY MAIL. INDICATE YOUR PREFERENCE IN THE APPROPRIATE BOX(S) PROVIDED.

SIGNATURE(S) *James's* DATE (DD/MM/YY) *April 23/12*
INVALID IF NOT SIGNED

VOTING INSTRUCTION FORM
VERESEN INC.

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-7493

MEETING TYPE: ANNUAL MEETING
MEETING DATE: TUESDAY, MAY 01, 2012 AT 2:00 P.M. MDT
FOR HOLDERS AS OF MARCH 13, 2012
PROXY DEPOSIT DATE: APRIL 27, 2012
ACCOUNT NUMBER: HRT2SSTA 01 OM
CUSIP: 92340R106 GUID: T770 C81 P21760 010 E
CONTROL NO. : 752645024241

(APPOINTEES) STEPHEN H. WHITE, RICHARD G. WEECH
IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME _____ VOTING RECOMMENDATIONS

2 - TO APPOINT PRICEWATERHOUSECOOPERS LLP CHARTERED ACCOUNTANTS, AS --->>> FOR --->>>
THE AUDITOR OF VERESEN INC. UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.
NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT WWW.PROXYVOTE.COM

FOLD IN HALF - DO NOT DETACH

FOLD IN HALF - DO NOT DETACH

1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

- | | | |
|--------------------------|-------------------------------------|--------------------------|
| 01-STEPHEN H. WHITE | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 02-BERTRAND A. WALDMAN | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 03-HENRY W. SYKES | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 04-STEPHEN W.C. MULHERIN | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 05-REBECCA A. McDONALD | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 06-ROBERT J. MERACH | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 07-MAUREEN E. HOWE | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 08-JOHN E. FEICK | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 09-J. PAUL CHARRON | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK) 0000

FOR WITHHOLD
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CONTROL NO. : → 752645024241



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1 Of 1

AVENUE INVESTMENT MANAGEMENT
PAUL HARRIS
47 COLBORNE STREET, STE 300
TORONTO, ON M5E 1P8
CANADA

SIGNATURE(S) *James*
DATE (DDMMYY) *April 17 12*

* INVALID IF NOT SIGNED *

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**VOTING INSTRUCTION FORM
TWIN BUTTE ENERGY LTD.**

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST
ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-1493

MEETING TYPE: ANNUAL MEETING

MEETING DATE: THURSDAY, MAY 17, 2012 AT 2:00 P.M. MDT

RECORD DATE: FOR HOLDERS AS OF MARCH 30, 2012

PROXY DEPOSIT DATE: MAY 15, 2012

ACCOUNT NUMBER: HRT2SSTA 01 OM

CUSIP: 901401307 CUID: 1770 C81 P24302 010 E **CONTROL NO. : 876931 222890**

APPOINTEE(S) JAMES SAUNDERS, R. ALAN STEELE

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME

ITEM(S)

VOTING RECOMMENDATIONS

1 - FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT ---->>> FOR --->>>

3 - THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. FOR --->>>

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
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2 **ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)**
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

- 01-R. JAMES BROWN FOR WITHHOLD
- 02-JOHN A. BRUSSA FOR WITHHOLD
- 03-DAVID M. FITZPATRICK FOR WITHHOLD
- 04-THOMAS J. GRESCHNER FOR WITHHOLD
- 05-JAMES SAUNDERS FOR WITHHOLD
- 06-WARREN STECKLEY FOR WITHHOLD
- 07-WILLIAM A. TRICKETT FOR WITHHOLD

ITEM(S) FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK

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CONTROL NO. →

876931222890

- 1 FOR AGAINST
- 3 FOR WITHHOLD



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 1 OF 1

AVENUE INVESTMENT MANAGEMENT
 PAUL HARRIS
 47 COLBORNE STREET, STE 300
 TORONTO, ON M5E 1P8
 CANADA

SIGNATURE(S) *James*
 DATE (DD/MM/YY) *April 17/12*

INVALID IF NOT SIGNED

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