

**VOTING INSTRUCTION FORM  
CRESCENT POINT ENERGY 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: 1-800-474-7493**

MEETING TYPE: ANNUAL AND SPECIAL MEETING  
MEETING DATE: MONDAY, MAY 30, 2011 AT 10:00 A.M. MDT  
RECORD DATE: FOR HOLDERS AS OF APRIL 21, 2011  
PROXY DEPOSIT DATE: MAY 26, 2011  
ACCOUNT NUMBER: HRT2SSYA 01 OM  
CUSIP: 22576C101 CUID: T770 C81 S78674 010 E  
**CONTROL NO. : 010890715027**

**APPOINTEES** **SCOTT SAXBERG, GREG TISDALE**

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 - TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR AT SEVEN (7). FOR --->>>
- 3 - ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS SUCH. FOR --->>>
- 4 - TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION TO APPROVE AMENDMENTS TO THE CORPORATION'S ARTICLES TO ALLOW FOR ANNUAL MEETINGS TO BE HELD AT ANY PLACE WITHIN ALBERTA OR OUTSIDE OF ALBERTA, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR. FOR --->>>
- 5 - TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION TO APPROVE AMENDMENTS TO THE CORPORATION'S BY-LAWS TO MODERNIZE THE BY-LAWS BY REPLACING THE CORPORATION'S "LONG FORM" BY-LAWS WITH "SHORT FORM" BY-LAWS, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR. FOR --->>>

\*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.

FOLD IN HALF - DO NOT DETACH

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

- |                        |     |                          |          |                          |
|------------------------|-----|--------------------------|----------|--------------------------|
| 01-PETER BANNISTER     | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |
| 02-PAUL COLBORNE       | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |
| 03-KENNEY F. CUGNET    | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |
| 04-D. HUGH GILLARD     | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |
| 05-GERALD A. ROMANZIN  | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |
| 06-SCOTT SAXBERG       | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |
| 07-GREGORY G. TURNBULL | FOR | <input type="checkbox"/> | WITHHOLD | <input type="checkbox"/> |

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

1 FOR  AGAINST  WITHHOLD   
21000 2120101000000702  
CONTROL NO. : → 010890715027



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7340  
7,220  
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1 OF 1

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

SIGNATURE: *[Signature]*  
DATE (DDMMYY): May 11/11

\* INVALID IF NOT SIGNED \*