## GRAN TIERRA GOLDSTRIKE INC.



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

**Security Class** 

**Holder Account Number** 

Fold

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# Voting Instruction Form ("VIF") - Annual Meeting to be held on Wednesday, May 2, 2018

#### Notes to VIF

- 1. This voting direction will not be valid and not be acted upon unless it is completed as outlined herein and delivered to Computershare Trust Company of Canada, Attention: Manager, Corporate Trust, 600, 530 8th Avenue S.W., Calgary, Alberta T2P 3S8, Canada by 11:00 am (Mountain Time) on Monday, April 30, 2018, or not less than 48 hours before the time set for the holding of any adjournment(s) thereof. The voting direction is valid only for the Meeting or any adjournment(s) of the Meeting.
- 2. If this voting direction is not signed by the Holder (as defined below) of Gran Tierra Goldstrike Inc. Exchangeable Shares, the votes to which the Holder of the Gran Tierra Goldstrike Inc. Exchangeable Shares is entitled will not be exercised.
- 3. If the Holder is a corporation, its corporate seal must be affixed or it must be signed by an officer or attorney thereof duly authorized.
- 4. This voting direction must be dated and the signature hereon should be exactly the same as the name in which the Gran Tierra Goldstrike Inc. Exchangeable Shares are registered.
- 5. Persons signing as executors, administrators, trustees, etc., should so indicate and give their full title as such.
- 6. A Holder who has submitted a voting direction may revoke it at any time prior to the Meeting. In addition to revocation in any other manner permitted by law, a voting direction may be revoked by instrument in writing executed by the Holder or his attorney authorized in writing or, if the Holder is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized and deposited at the office of the Trustee (as defined below) at any time up to and including the last business day preceding the day of the Meeting, or any adjournment thereof at which the voting direction is to be acted upon or with a representative of the Trustee in attendance at the Meeting, on the day of the Meeting or any adjournment thereof, and upon either of such deposits, the voting direction is revoked.

VIF's submitted must be received by 11:00 am (Mountain Time) on Monday, April 30, 2018.

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



 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/GTE
- Smartphone?
  Scan the QR code to vote now.



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

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 VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

#### **CONTROL NUMBER**

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PLEASE S	ELECT ON	NE OF TH	HE FOLL	OWING:										
						rike Inc. Exchangeable Shares	5							
	Appointment of Company Management as Proxy  The Holder hereby appoints Gary S. Guidry and Ryan Ellson, or either of them, as proxyholder of the Holder, with power of substitution, and authorizes them to represent and vote, as indicated above, all of the Gran Tierra Goldstrike Inc. Exchangeable Shares which the Holder may be entitled to vote at the Meeting, and at any adjournment or adjournments thereof and on every ballot that may take place in consequence thereof, and with discretionary authority as to any other matters that may properly come before the Meeting.													
	Appointment of the Holder, or the Holder's Designee as Proxy The Holder hereby appoints as proxyholder of the Holder and authorizes them to represent and vote, as indicated above, all of the Gran Tierra Goldstrike Inc. Exchangeable Shares which the Holder may be entitled to vote at the Meeting, and at any adjournment or adjournments thereof and on every ballot that may take place in consequence thereof, and with discretionary authority as to any other matters that may properly come before the Meeting.													
						GOING, COMPLETES MORE TH RECTED THE TRUSTEE TO VOT								
stockholde of the exer Alberta, Ca • To insti • To insti	rs of Gold cise of the anada T2F ruct the T ruct the T	Istrike, Ir e Holder P 0R4 or rustee to rustee to	nc. and C 's votes of May 2, or exercise or appoint	Gran Tierr at the anr 2018 (the e the vote a represe	a Energy I nual meeting "Meeting" s to which entative of	chares of Gran Tierra Goldstri nc. (the "Company") has the ing of stockholders of the Com"), as follows: the Holder is entitled as indicting the Company's management Holder's designee, as a proxy	right to insi pany to be cated below as proxy t	truct Comp held at C v; <b>OR</b> o exercise	outershare entennial the votes	e Trust Company of C Place, 3 <sup>rd</sup> Floor, Wes to which the Holder	Canada (the "Tru st Tower, 250 - 5 is entitled as ind	stee") in res Street S.W licated belov	v., Calgary,	Fold
IMPORTA	NT NOTE	: IF NO I	DIRECTI	ON IS MA	ADE, FOR	OR AGAINST, THE HOLDE	R'S GRAN	TIERRA (	GOLDSTR	RIKE INC. EXCHANG	SEABLE SHARE	S WILL NO	T BE VOTED	)
1. Electic	n of Dir	ectors	For	Against	Abstain		For	Against	Abstain		Foi	Agains	t Abstain	
01. Gary S.	Guidry			Against	Abstalli	02. Peter J. Dey		Ayallist	Abstalli	03. Evan Hazell		Againsi	Abstalli	
04. Robert B	3. Hodgins					05. Ronald W. Royal				06. David P. Smith				
07. Brooke	Wade					08. Sondra Scott								
											For	Agains	t Abstain	
2. Ratific To ratify the				•		ditors egistered public accounting firm	for 2018.					]		Fold
2 Advisa	wy Voto	to Ann	waya N	amed E	ve eutive	Componentian					For	Against	t Abstain	
3. Advisory Vote to Approve Named Executive Compensation  Approval of, on an advisory basis, the compensation of Gran Tierra Energy Inc.'s named executive officers, as disclosed in the proxy statement.														
				section	n must b	e completed for your	Signat	ture(s)			Date			
revoke any p	ze you to a proxy previ	act in acc ously give	ordance on with re	espect to the	ne Meeting.	ns set out above. I/We hereby If no voting instructions are y Management.					MM	<u>DD /</u>	YY	
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