

**SCHEDULE "D"**

**PROOF OF CLAIM AGAINST  
DIRECTORS OR OFFICERS OF ARGENT ENERGY LIMITED (THE ADMINISTRATOR OF  
ARGENT ENERGY TRUST), ARGENT ENERGY (CANADA) HOLDINGS INC.  
AND ARGENT ENERGY (US) HOLDINGS INC.**

This form is to be used only by Claimants asserting a claim against any former director and/or officers of Argent Energy Limited (the administrator of Argent Energy Trust), Argent Energy (Canada) Holdings Inc. and Argent Energy (US) Holdings Inc., and NOT for claims against Argent Energy Trust, Argent Energy (Canada) Holdings Inc. or Argent Energy (US) Holdings Inc. themselves.

**1. Original Claimant Identification (the "Claimant")**

Legal Name of Claimant _____	Name of Contact _____
Address _____	Title _____
_____	Phone # _____
_____	Fax # _____
City _____ Prov / State _____	e-mail _____
Postal/Zip code _____	

**2. Assignee, if D&O Claim has been assigned**

Full Legal Name of Assignee _____	Name of Contact _____
Address _____	Phone # _____
_____	Fax # _____
City _____ Prov / State _____	e-mail _____
Postal/Zip code _____	

**3. Amount of D&O Claim**

The Director or Officer was and still is indebted to the Claimant as follows:

I/we have a claim against a Director(s) and/or Officer(s)

Name(s) of Director(s) and/or Officer(s)	Currency	Original Currency Amount	Amount of Claim
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**4. Documentation**

Provide all particulars of the D&O Claim and supporting documentation, including amount, and description of transaction(s) or agreement(s), or legal breach(es) giving rise to the D&O Claim.

**5. Certification**

I hereby certify that:

1. I am the Claimant, or authorized representative of the Claimant.
2. I have knowledge of all the circumstances connected with this D&O Claim.
3. Complete documentation in support of this D&O Claim is attached.

Name \_\_\_\_\_

Title \_\_\_\_\_

Dated at \_\_\_\_\_

this \_\_\_\_ day of \_\_\_\_\_ 2016

Signature \_\_\_\_\_

Witness \_\_\_\_\_

## 6. Filing of D&O Claim

This D&O Proof of Claim **must be received by the Monitor by no later than 5:00 p.m. (prevailing Mountain Time) on September 30, 2016**, by registered mail, courier, personal delivery or electronic or digital transmission at the following address:

FTI Consulting Canada Inc.  
Monitor of Argent Energy Trust, Argent Energy (Canada) Holdings Inc. and  
Argent Energy (US) Holdings Inc.  
Suite 720, 440 2<sup>nd</sup> Avenue SW  
Calgary, AB T2P 5E9

Attention: Deryck Helkaa / Dustin Olver  
Telephone: 403-454-6031 / 403-454-6032  
E-mail: [deryck.helkaa@fticonsulting.com](mailto:deryck.helkaa@fticonsulting.com) / [dustin.olver@fticonsulting.com](mailto:dustin.olver@fticonsulting.com)

An electronic version of this form is available at <http://cfcanada.fticonsulting.com/argent/default.htm>