

CORPORATE INFORMATION

Directors

Ned Goodman ⁽⁵⁾
Chairman of the Board
Toronto, Canada

M. Jaffar Khan ⁽³⁾⁽⁵⁾
President & Chief Executive Officer
London, England

Derek H.L. Buntain ⁽²⁾⁽³⁾
George Town, Cayman Islands

Mark Goodman
Toronto, Canada

Garth A.C. MacRae ⁽¹⁾⁽²⁾⁽⁵⁾
Toronto, Canada

Michael Smith ⁽¹⁾⁽⁴⁾
Toronto, Canada

Samuel Ingram ⁽¹⁾⁽³⁾⁽⁴⁾
Toronto, Canada

Cameron Berry ⁽⁴⁾⁽⁵⁾
Windermere, Canada

John Cowan
London, Canada

⁽¹⁾ Audit Committee

⁽²⁾ Compensation Committee

⁽³⁾ HS&E Committee

⁽⁴⁾ Corporate Governance and Reserves Committee

⁽⁵⁾ Executive Committee

Officers and Management

M. Jaffar Khan
President & Chief Executive Officer

David Bhumgara
Chief Financial Officer

Lucie Presot
Vice President

Bruce Sherley
President,
Dundee Oil and Gas Limited
Lake Erie Project

Lili Mance
Corporate Secretary

Auditors

PricewaterhouseCoopers LLP

Reserve Engineers

AJM Petroleum Consultants

DeGolyer and MacNaughton
Canada Limited

Transfer Agent and Registrar

Computershare Investor
Services Inc.

Offices

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London, Ontario (District Office)
Unit B, 1030 Adelaide Street South
London, ON, Canada N6E 1R6
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Recaredo del Potro
President