

**VOTING INSTRUCTION FORM
GALLEON ENERGY 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 AND SPECIAL MEETING
MEETING DATE: TUESDAY, MAY 13, 2008 AT 11:00 A.M. MDT
RECORD DATE: FOR HOLDERS AS OF MARCH 31, 2008
PROXY DEPOSIT DATE: MAY 09, 2008
ACCOUNT NUMBER: 00036523963 @ JBEO
CUSIP: 36380R104 CUID: T009 C12 S27082 010 E **CONTROL NO. : 847550065509**

APPOINTEE(S) **GLENN R. CARLEY, SHIVON M. CRABTREE**

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**

- | | |
|--|--|
| <p>1 - FIXING THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX;</p> <p>2 - THE ELECTION OF DIRECTORS AS SPECIFIED IN THE INFORMATION CIRCULAR - PROXY STATEMENT OF THE CORPORATION DATED MARCH 31, 2008 (THE "INFORMATION CIRCULAR");</p> <p>3 - THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH;</p> <p>4 - PASSING AN ORDINARY RESOLUTION TO APPROVE UNALLOCATED OPTIONS PURSUANT TO THE CORPORATION'S SHARE OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;</p> <p>5 - PASSING AN ORDINARY RESOLUTION TO APPROVE CERTAIN AMENDMENTS TO THE CORPORATION'S SHARE OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.</p> <p><small>*NOTE* THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.</small></p> <p><small>*NOTE* THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.</small></p> | <p>FOR --->>></p> <p>FOR --->>></p> <p>FOR --->>></p> <p>FOR --->>></p> <p>FOR --->>></p> |
|--|--|

FOLD IN HALF - DO NOT DETACH

FOLD IN HALF - DO NOT DETACH

THIS SPACE INTENTIONALLY LEFT BLANK.

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

- | | | |
|--|---|---|
| <p>FOR AGAINST</p> <p>FOR WITHHOLD</p> <p>FOR WITHHOLD</p> <p>FOR AGAINST</p> <p>FOR AGAINST</p> | <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> | <p>10620</p> <p>CONTROL NO. : →</p> <p>0122011000000001</p> <p>847550065509</p> |
|--|---|---|

BMO NESBITT BURNS INC
250 YONGE ST, 7TH FLOOR,
TORONTO, ON, M5B 2M8

17945
16,845
S27082 E
1 OF 1

**FRONTIERALT ENERGY 2006 II
FLOW-THRU LTD PART.
4TH FLOOR
42 WELLINGTON ST E
TORONTO ON M5E 1C7**

**TELEPHONE VOTE AT 1-800-474-7493 OR
INTERNET VOTE AT WWW.PROXYVOTE.COM**

DATE (DD/MM/YY)
SIGNATURE(S) *** INVALID IF NOT SIGNED ***

←

REQUEST FOR LEGAL PROXY: DO NOT MARK THIS BOX WITHOUT REVIEWING THE LEGAL PROXY SECTION ON THE REVERSE OF THIS FORM.



Appointee(s)

Management appointees are: Henry Skyes, President of MGM Energy Corp. ("the Corporation"), or failing him, Richard Miller, Chief Financial Officer of the Corporation

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

[Empty box for appointee name]

as my/our proxyholder with full power of substitution and to vote in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual Meeting of the Corporation to be held at the Conference Centre, First Canadian Centre, 350 - 7th Avenue, S.W., Calgary, AB on Tuesday, April 29, 2008 at 2:00 pm (Calgary time) and at any adjournment thereof, and without restricting the general authorization and power hereby given, said proxy being specifically instructed to vote at the Annual Meeting as follows.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

Management recommends that you vote FOR all of the nominees, all as more particularly described in the Information Circular.

For Withhold

Vote FOR or WITHHOLD for all nominees proposed by Management.

2. Appointment of Auditors

For Withhold

To appoint Ernst & Young LLP, Chartered Accountants, to serve as Auditors of the Corporation for all ensuing year and authorizing the Directors to fix their remuneration.

On any other matters that may properly come before the Meeting in such manner as the said proxy may see fit.

Authorized Signature(s) - This section must be completed for your instructions to be executed.

Signature(s)

Date

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.

[Handwritten signature in box]

05/05/08

Interim Financial Statements

Mark this box if you would like to receive interim financial statements and accompanying Management's Discussion and Analysis by mail.

Annual Report

Mark this box if you would like to receive the Annual Report and accompanying Management's Discussion and Analysis by mail.

Should you wish to receive a legal proxy, refer to Note #8 on reverse.

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.


**VOTING INSTRUCTION FORM
PETROBANK ENERGY AND RESOURCES 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: 1-800-474-7493

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: WEDNESDAY, MAY 14, 2008 AT 3:00 P.M. MDT
RECORD DATE: FOR HOLDERS AS OF APRIL 02, 2008
PROXY DEPOSIT DATE: MAY 12, 2008
ACCOUNT NUMBER: 00036523963 @ JBEO
CUSIP: 71845P106 **CUID:** T009 C12 S27523 010 E **CONTROL NO. : 742976174310**

APPOINTEE(S) JOHN D. WRIGHT, CHRIS J. BLOOMER, COREY C. RUTTAN
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 - THE ELECTION OF DIRECTORS FROM THE MANAGEMENT PROPOSED NOMINEES, ALL AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	FOR --->>>
2 - TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR --->>>
3 - TO APPROVE THE DELISTING OF THE COMMON SHARES OF THE CORPORATION FROM THE OSLO BORS STOCK EXCHANGE, THE DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED 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.

**TELEPHONE VOTE AT 1-800-474-7493 OR
INTERNET VOTE AT WWW.PROXYVOTE.COM**

THIS SPACE INTENTIONALLY LEFT BLANK.

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

FOR	WITHHOLD	28261	0221000000000075
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
FOR	WITHHOLD	CONTROL NO. : →	742976174310
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
FOR	AGAINST		
<input checked="" type="checkbox"/>	<input type="checkbox"/>		

BMO NESBITT BURNS INC
250 YONGE ST, 7TH FLOOR,
TORONTO, ON, M5B 2M8

1718
1,928
S27523 E
1 OF 1

**FRONTIERALT ENERGY 2006 II
FLOW-THRU LTD PART.
4TH FLOOR
42 WELLINGTON ST E
TORONTO ON M5E 1C7**

SIGNATURE(S) *** INVALID IF NOT SIGNED *** DATE (DD/MM/YY)

← **REQUEST FOR LEGAL PROXY: DO NOT MARK THIS BOX WITHOUT REVIEWING THE LEGAL PROXY SECTION ON THE REVERSE OF THIS FORM.**

FOLD IN HALF - DO NOT DETACH