



## Proxy Form Annual General Meeting 2018

**Directions:** Only **one** proxy will be accepted from each member company.  
Please ensure that your full voting intention is indicated on this proxy and that the proxy is **completed in full**.

This Form of Proxy must be returned to Noia's CEO no later than **12:00 p.m. NST on Monday, February 12, 2018**. Proxies received after this time will not be accepted.

Voting is restricted to companies that are considered to be in good standing prior to the commencement of the Annual General Meeting. Associate Members are not permitted to vote.

I, \_\_\_\_\_, a member of Noia, hereby nominate Charlene Johnson, CEO of Noia, as my proxy to vote on my behalf at the Annual General Meeting to be held February 13, 2018 as follows:

### Part A - Election of Directors

Please vote for up to 5 candidates for Directors

Mark your intention in the box below (**Maximum 5 selections**)

Ian Arbuckle, Rothlochston Subsea	<input type="checkbox"/>
David Billard, Aker Solutions Canada Inc.	<input type="checkbox"/>
Mark Cumby, Hatch Ltd.	<input type="checkbox"/>
Casidhe Dyke, Ocean Management & Trading Co. Ltd.	<input type="checkbox"/>
Denis Mahoney, McInnes Cooper	<input type="checkbox"/>
Jason Muise, TechnipFMC	<input type="checkbox"/>
Tanya O'Neill, Kvaerner Canada Limited	<input type="checkbox"/>
Colin Pennell, Subsea 7 Canada Inc.	<input type="checkbox"/>
Craig Ralph, Vallen	<input type="checkbox"/>
Christian Somerton, Pennecon Energy	<input type="checkbox"/>
Hank Williams, Cougar Helicopters Inc.	<input type="checkbox"/>

### Part B – Appointment of Auditors

Noia has engaged the services of Harris Ryan as its auditors for 2018. Please indicate your acceptance below:

**Appointment of Harris Ryan as Noia's auditors for 2018** For  Withheld

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Company (Please print)

\_\_\_\_\_  
Witness Signature