

PROXY

ANNUAL GENERAL MEETING of SHAREHOLDERS of TORQUE ENERGY INC. (the "Company")

TO BE HELD AT SUITE 300, 570 GRANVILLE STREET ON WEDNESDAY JUNE 13, 2007, AT 9:30 AM

The undersigned registered shareholder ("Registered Shareholder") of the Company hereby appoints, Brian E. Bayley, a director of the Company, or failing this person, Sandra Lee, a representative of the Company, or in the place of the foregoing, _____ as proxyholder for and on behalf of the Registered Shareholder with the power of substitution to attend, act and vote for and on behalf of the Registered Shareholder in respect of all matters that may properly come before the Meeting of the Registered Shareholders of the Company and at every adjournment thereof, to the same extent and with the same powers as if the undersigned Registered Shareholder were present at the Meeting, or any adjournment thereof.

The Registered Shareholder hereby directs the proxyholder to vote the securities of the Company registered in the name of the Registered Shareholder as specified herein.

Resolutions (For full detail of each item, please see the enclosed Notice of Meeting and Information Circular). Please indicate your voting preference by marking an "X" in the space provided.

		For	Against
1.	To set the number of Directors at five .		
		For	Withhold
2.	To elect as Director, BAYLEY, Brian E.		
3.	To elect as Director, COWAN, John F.		
4.	To elect as Director, HARRIS, Gordon D.		
5.	To elect as Director, MacRAE, Garth A. C.		
6.	To elect as Director, VANDENBOSCH, Paul W.		
		For	Withhold
7.	To appoint BDO Dunwoody LLP as the Company's Auditor and authorize the Board of Directors to approve their remuneration.		
		For	Against
8.	Ratifying and approving the Company's Stock Option Plan and authorizing the Board of Directors to further amend the Plan as may be required by the securities regulatory authorities without further shareholder approval.		

The Registered Shareholder hereby revokes any proxy previously given to attend and vote at the Meeting.

SIGN HERE: _____

Date: _____

Please Print Name: _____

THIS PROXY FORM IS NOT VALID UNLESS IT IS SIGNED. SEE IMPORTANT INFORMATION AND INSTRUCTIONS ON REVERSE



INSTRUCTIONS FOR COMPLETION OF PROXY

1. **This Proxy is solicited by the Management of the Company.**
 2. This Proxy ***must be signed by you***, the Registered Shareholder, or by your attorney duly authorized by you in writing, or, in the case of a corporation, by a duly authorized officer or representative of the corporation and, ***if executed by an attorney, officer, or other duly appointed representative***, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to the Chairman of the Meeting, must accompany this Proxy.
 3. ***If this Proxy is not dated*** in the space provided, authority is hereby given by you for the proxyholder to date this Proxy with that date which is seven calendar days after the date on which it was mailed to you by Computershare.
 4. ***If you wish to attend the Meeting and vote on the resolutions in person***, you may simply register with the scrutineers before the Meeting begins.
 5. ***If you are not able to attend the Meeting in person but wish to vote on the resolutions***, you may do either of the following:
 - (a) ***appoint one of the management proxyholders*** named on this Proxy, by leaving the wording appointing a nominee as it is written (i.e. do not strike out the management proxyholders shown or complete the blank space provided for the appointment of an alternate proxyholder). Where no choice is specified with respect to a resolution set out in this Proxy, a management appointee acting as a proxyholder will vote in favour of each matter identified on this Proxy and for the nominees of management for directors and auditor as identified in this Proxy;
- OR
- (b) ***appoint another proxyholder***, who need not be a registered shareholder of the Company, to vote according to the instructions given by this Proxy, by striking out the management proxyholder names shown and inserting the name of the person you wish to represent you at the Meeting in the space provided for an alternate proxyholder. If no choice is specified, the proxyholder has discretionary authority to vote as the proxyholder sees fit.
6. ***The securities represented by this Proxy will be voted or withheld from voting in accordance with your instructions on any ballot or poll*** of a resolution that may be called for and, if you specify a choice with respect to any matter to be acted upon, the securities will be voted accordingly. Further, the securities will be voted by the appointed proxyholder with respect to any amendments or variations of any of the resolutions set out on the Instrument of Proxy as the proxyholder in its sole discretion sees fit.

If you have submit this Proxy, ***you may still attend the Meeting and vote in person***. To do so, you must record your attendance with the scrutineers before the commencement of the Meeting and revoke, in writing, the prior votes.

To be represented at the Meeting, this Proxy must be received at the office of **Computershare** no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting. The mailing address is:

Computershare Investor Services
Proxy Dept. 100 University Avenue 9th Floor
Toronto Ontario M5J 2Y1, Canada
Fax: Within North America: 1-866-249-7775 Outside North America: (416) 263-9524
Do not mail the printed Proxy if you vote by fax.