

**TRAFALGAR ENERGY LTD.**

**Instrument of Proxy  
For Annual and Special Meeting of Shareholders**

The undersigned shareholder of Trafalgar Energy Ltd. (the "Corporation") hereby appoints Murray Nunns, Chairman of the Corporation, or failing him, Robert Wollmann, President, Chief Executive Officer and a director of the Corporation, or instead of either of the foregoing, \_\_\_\_\_, as proxyholder of the undersigned, with full power of substitution, to attend and act and vote for and on behalf of the undersigned at the Annual and Special Meeting of the shareholders of the Corporation (the "Meeting"), to be held on **May 12, 2009** and at any adjournment or adjournments thereof, and on every ballot that may take place in consequence thereof to the same extent and with the same powers as if the undersigned were personally present at the Meeting with authority to vote at the said proxyholders' discretion, except as otherwise specified below.

Without limiting the general powers hereby conferred, the undersigned hereby directs the said proxyholder to vote the shares represented by this instrument of proxy in the following manner:

1. **FOR  or AGAINST**  fixing the number of directors to be elected at the Meeting at seven;
2. **FOR  or WITHHOLD FROM VOTING FOR**  the election of directors as specified in the Information Circular - Proxy Statement of the Corporation dated April 1, 2009 (the "Information Circular");
3. **FOR  or WITHHOLD FROM VOTING FOR**  the appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and the authorization of the directors to fix their remuneration as such;
4. **FOR  or AGAINST**  an ordinary resolution to approve the grant of unallocated stock options under the Corporation's stock option plan and certain amendments to the stock option plan, as set out in the Information Circular; and
5. At the discretion of the said proxyholders, upon any amendment or variation of the above matters or any other matter that may be properly brought before the Meeting or any adjournment thereof in such manner as such proxy, in such proxyholder's sole judgment, may determine.

**This Instrument of Proxy is solicited on behalf of the management of the Corporation. The shares represented by this Instrument of Proxy will be voted and, where the shareholder has specified a choice with respect to the above matters, will be voted as directed above or, if no direction is given, will be voted in favour of the above matters.**

**Each shareholder has the right to appoint a proxyholder, other than the persons designated above, who need not be a shareholder, to attend and to act for him and on his behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.**

The undersigned hereby revokes any proxies heretofore given.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
(signature of shareholder)

\_\_\_\_\_  
(name of shareholder - please print)

(see over for notes)

NOTES:

1. If the shareholder is a corporation, its corporate seal must be affixed or it must be signed by an officer or attorney thereof duly authorized.
2. This form of proxy must be dated and the signature hereon should be exactly the same as the name in which the shares are registered.
3. Persons signing as executors, administrators, trustees, etc., should so indicate and give their full title as such.
4. This instrument of proxy will not be valid and may not be acted upon or voted unless it is completed as outlined herein and delivered to the attention of Valiant Trust Company by mail or courier to Suite 310, 606 – 4th Street S.W., Calgary, Alberta T2P 1T1 or by fax to (403) 233-2857. In order to be valid and acted upon at the Meeting, this proxy must be returned to the aforesaid address not less than 48 hours before the time for holding the Meeting or any adjournment thereof (excluding Saturdays, Sundays and holidays).
5. An instrument of proxy is valid only at the Meeting in respect of which it is given or any adjournment(s) of that Meeting.
6. If not dated, this proxy shall be deemed to bear the date on which it was mailed to shareholders by the Corporation.