



GOLDEN
OPPORTUNITIES FUND

PROXY VOTING RECORD

Issuer Name: TORC Oil & Gas Ltd.
Ticker Symbol: TOG
Exchange: TSE
CUSIP: 890895303
Meeting Date: February 18, 2021
GOF Investment Manager (IM) on File: Tyler Bradley

Matters to be Voted on:

1. A special resolution, the full text of which is set forth in Appendix A to the joint management information circular of TORC Oil & Gas Ltd. ("TORC") and Whitecap Resources Inc. ("Whitecap") dated January 5, 2021 (the "Information Circular"), approving a plan of arrangement under section 193 of the Business Corporations Act (Alberta) involving TORC, holders of common shares of TORC and Whitecap, as more particularly described in the Information Circular.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain: