



Direct Registration Request Form

PENGROWTH ENERGY CORPORATION

Company Name

CA70706P1045

ISIN

Olympia Account Number

Registered Name of the Account/ Registered Name on
the Certificate

Apt. Street No. Street Name

City

Province/State

Postal Code / Zip Code

I wish to deposit into my DRS account
the following number of shares:

Enclose your original share certificates.
Olympia will confirm your deposit by sending you a statement
of account two business days after receiving the share
certificates and this form.

I wish to receive a certificate from my
DRS account for the following number of
shares:

Olympia will provide you with a share certificate and a
statement of account three business days after receiving a fully
signed original of this form.

Signatures: The instructions given must be signed by all registered holders as their names appear on the share certificate.

Signature

Signature

Date

Daytime Phone

Deliver this form and share certificates, if applicable, to:

If you require further information:

Olympia Trust Company
2300, 125 – 9TH Avenue S.E.
Calgary, Alberta T2G 0P6

Telephone: 1-403-668-8891
Toll Free: 1-888-353-3138
Email: drsinquiries@olympiatrust.com

Further instructions on reverse.

INSTRUCTIONS:

Depositing Shares into a DRS Account

If you want to take advantage of the Direct Registration System, you can deposit your shares by:

- Completing the form on the reverse side, including checking the box stating that you wish to deposit your share certificates.
- Indicate the number of shares you are depositing. If the box is left blank, we will deposit all of your shares into DRS.
- You must be the registered owner of the certificate and if the certificate bears the name of more than one registered owner, each must sign.
- Deliver the original form and the original certificate without endorsement to:

Olympia Trust Company
2300, 125 – 9th Avenue S.E.
Calgary, Alberta T2G 0P6

Note: We recommend that you deliver the certificate by registered mail or by courier.

Olympia will mail to your registered address a Statement of Account within two business days of receiving the completed form and the certificates.

Requesting a Certificate from a DRS Account

If you wish to request a share certificate from Olympia, you can by:

- Completing the form on the reverse side, including checking the box stating that you wish to receive your share certificate.
- Indicate the number of shares you are requesting. If the box is left blank, we will withdraw all of your shares from DRS.
- Deliver the original form to:

Olympia Trust Company
2300, 125 – 9th Avenue S.E.
Calgary, Alberta T2G 0P6

Note: Olympia will mail to your registered address a share certificate within three business days of receiving the completed form.

To Transfer Your Securities to Your Broker

If you wish to transfer your DRS shares to your broker, provide your broker with your Statement of Account and your broker will arrange for the transfer to take place electronically.

More Information

If you require further information, please contact us

- Telephone: 1-403-668-8891
- Toll Free: 1-888-353-3138
- Email: drsinquries@olympiatrust.com