



PENGROWTH ENERGY CORPORATION
Dividend Direct Deposit Authorization Form

For use by UNITED STATES RESIDENTS ONLY
(Canadian Residents – Please See Reverse)

Please complete this Authorization Form and mail, email or fax it to Olympia Trust Company, attention Corporate Actions.

Your bank statement will be your record of dividends received. Olympia Trust Company will provide tax slips where applicable.

If you have any questions with respect to completing this Authorization Form, please contact Olympia Trust Company at corporateactions@olympiatrust.com or call 1-888-353-3138 or (403) 668-8887.

Securityholder Authorization:

I/ We authorize Pengrowth Energy Corporation (the “Corporation”) to initiate credit entries to my/our checking/savings account at the financial institution named below. I/We acknowledge that the origination of Direct Deposits to my/our account must comply with the provisions of U.S. law.

This authorization will remain in effect until I/we notify the Corporation in writing to cancel it in such time as to afford the Corporation and the financial institution a reasonable opportunity to act on it.

Name Of Financial Institution

Branch

Checking Savings
Void check must be attached

Account No.

City

State

Zip Code

Securityholder Name(s) – please print

Telephone

Email

Securityholder Address

Signature of Registered Securityholder

Date

Taxpayer Identification Number

Signature of additional Registered Securityholder (if jointly held)

Date

Taxpayer Identification Number

Please return completed Authorization Form:

By Email:

corporateactions@olympiatrust.com

By Mail:

**Olympia Trust Company
Attention: Corporate Actions
2300, 125 – 9th Avenue S.E.
Calgary, Alberta T2G 0P6**

By Facsimile:

**(403) 265-1455
Attention: Corporate Actions**

PRIVACY NOTICE: At Olympia Trust Company, we take privacy seriously. In the course of providing services to you in connection with employee stock/unit purchase plans, dividend/distribution reinvestment plans, direct stock/unit purchase plans and/or direct registration services, we receive non-public, personal information about you. We receive this information through transactions we perform for you, from enrolment forms and through other communications with you. We may also receive information about you by virtue of your transactions with affiliates of Olympia Trust Company or other parties. This information may include your name, social insurance number, stock/unit ownership information and other financial information. With respect both to current and former customers, Olympia Trust Company does not share non-public personal information with any non-affiliated third party except as necessary to process a transaction, service your account or as permitted by law. Our affiliates and outside service providers with whom we share information are legally bound not to disclose the information in any manner, unless permitted by law or other governmental process. We strive to restrict access to your personal information to those employees who need to know the information to provide our services to you. Olympia Trust Company maintains physical, electronic and procedural safeguards to protect your personal information. Olympia Trust Company realizes that you entrust us with confidential personal and financial information and we take that trust very seriously. Please visit our website www.olympiatrust.com to view our Privacy Policy.