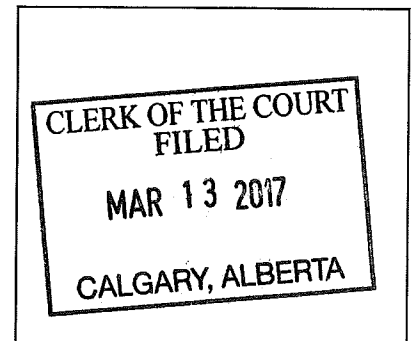


Clerk's Stamp



COURT FILE NUMBER

COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE

CALGARY

APPLICANT

ALBERTA ENERGY REGULATOR

RESPONDENT

LEXIN RESOURCES LTD.

DOCUMENT

CONSENT TO ACT

ADDRESS FOR SERVICE AND
CONTACT INFORMATION OF PARTY
FILING THIS DOCUMENT

JENSEN SHAWA SOLOMON DUGUID HAWKES LLP
Barristers
800, 304 - 8 Avenue SW
Calgary, Alberta T2P 1C2

Christa Nicholson
Phone: 403 571 1520
Fax: 403 571 1528
Email: nicholsonc@jssbarristers.ca
File: 13817.001

Grant Thornton Limited does hereby consent to be appointed by the Court of Queen's Bench of Alberta as Receiver of Lexin Resources Ltd. on substantially those terms set out in the proposed form of order filed in support of this application. A facsimile or other electronic copy of this Consent shall be as effective as the original.

DATED the 10th day of March, 2017.

GRANT THORNTON LIMITED, in its capacity
as the proposed receiver of the Respondent and not
in its personal capacity.

Per: _____

Name:

Title:

Andrew Bassi

Senior Vice President