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Proxy — KODIAK ENERGY, INC.

**PROXY FOR ANNUAL AND SPECIAL MEETING OF STOCKHOLDERS, DECEMBER 3, 2008
SOLICITED BY THE BOARD OF DIRECTORS**

The undersigned stockholder of Kodiak Energy, Inc. (the Company) hereby acknowledges receipt of the **Notice of Annual and Special Meeting** of Stockholders, Proxy Statement and Annual Report on Form 10-K in connection with the **Annual and Special Meeting** of the Company to be held at the **Ramada Hotel, Niagara Room, 708 – 8 Avenue S.W., Calgary, Alberta, Canada, on Wednesday, December 3, 2008, at 3:00 o'clock in the afternoon, Mountain Time**, and hereby appoints William S. Tighe or failing him William E. Brimacombe or failing him _____ and each or any of them, proxies, with power of substitution, to attend and to vote all shares the undersigned would be entitled to vote if personally present at said **Annual and Special Meeting** and at any adjournment thereof. The proxies are instructed to vote as specified on the reverse side hereof.

The shares represented by this proxy will be voted as specified. If no specification is made, the shares represented by this proxy will be voted in favor of the nominee listed, and in the discretion of the proxies, on other matters that may properly come before the annual meeting.

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.

(Continued and to be signed on the reverse side)

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