

**SCHEDULE I**

**104 Valley Creek Crescent N.W.  
Calgary, Alberta  
T3B 5V3**

**April 9, 2013**

**Poseidon Concepts Corp.  
Suite 1200, 645 7<sup>th</sup> Avenue S.W.  
Calgary, Alberta  
T2P 4G8**

**Attention: A. Scott Dawson  
Interim Chief Executive Officer  
Chairman of the Board of Directors**

**Dear Mr. Dawson,**

**Please consider this letter my formal notice of resignation from the board of directors of Poseidon Concepts Corp. ("Poseidon"). This letter will also serve as my resignation from the following board chairs and committee memberships:**

**Chairman of the Special Committee  
Chairman of the Audit Committee  
Member of the Compensation Committee  
Member of the Corporate Governance Committee**

**My resignation shall not release or discharge Poseidon from any claims that I may have: (i) for indemnification by Poseidon provided in my favor by statute, under contract or pursuant to corporate resolutions, the by-laws or other constating documents, to the extent applicable, of Poseidon; (ii) pursuant to the terms of any applicable director's and officer's insurance (including, without limitation, any run-off directors' and officers' insurance, where applicable) relating to my having being a director of Poseidon.**

**My resignation from the board of directors and above committees is to be effective immediately.**

**Yours truly,**



**Dean R. Jensen**



24292 Meadow Drive  
Calgary, Alberta  
T3R 1A8

April 9, 2013

Poseidon Concepts Corp.  
Suite 1200, 645 - 7<sup>th</sup> Avenue S.W.  
Calgary, Alberta  
T2P 4G8

**Attention: A. Scott Dawson**  
**Interim Chief Executive Officer**  
**Chairman of the Board of Directors**

Dear Mr. Dawson,

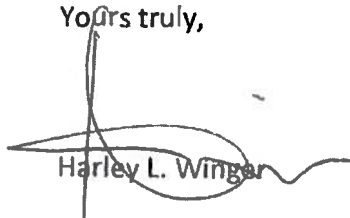
Please consider this letter my formal notice of resignation from the board of directors of Poseidon Concepts Corp. ("Poseidon"). This letter will also serve as my resignation from the following board chairs and committee memberships:

Chairman of the Compensation Committee  
Chairman of the Corporate Governance Committee

My resignation shall not release or discharge Poseidon from any claims that I may have: (i) for indemnification by Poseidon provided in my favour by statute, under contract or pursuant to corporate resolutions, the by-laws or other constating documents, to the extent applicable, of Poseidon; (ii) pursuant to the terms of any applicable director's and officer's insurance (including, without limitation, any run-off directors' and officers' insurance, where applicable) relating to my having being a director of Poseidon.

My resignation from the board of directors and above committees is to be effective immediately.

Yours truly,



Harley L. Winger