

**VOTING INSTRUCTION FORM
ARC RESOURCES LTD.**



SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-7493

MEETING TYPE: ANNUAL MEETING
MEETING DATE: TUESDAY, MAY 15, 2012 AT 3:30 P.M. MDT
RECORD DATE: FOR HOLDERS AS OF APRIL 05, 2012
PROXY DEPOSIT DATE: MAY 11, 2012

ACCOUNT NUMBER:
CUSIP: 00208D408 CUID: P24757 E CONTROL NO. :

APPOINTEE(S) **MAC H. VAN WIELINGEN, JOHN P. DIELWART**
IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME

ITEM(S)		VOTING RECOMMENDATIONS
2	*- TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS ----->>> AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	FOR --->>> 0010200
3	*- A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON ----->>> EXECUTIVE COMPENSATION.	FOR --->>> 0029440

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

**VOTE USING YOUR MOBILE DATA DEVICE SUCH AS
SMART PHONES AND TABLETS AT WWW.PROXYVOTE.COM**

FOLD IN HALF - DO NOT DETACH

1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
VOTING RECOMMENDATION: **FOR** ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD
01-WALTER DEBONI	<input type="checkbox"/>	<input type="checkbox"/>
02-JOHN P. DIELWART	<input type="checkbox"/>	<input type="checkbox"/>
03-FRED J. DYMENT	<input type="checkbox"/>	<input type="checkbox"/>
04-TIMOTHY J. HEARN	<input type="checkbox"/>	<input type="checkbox"/>
05-JAMES C. HOUCK	<input type="checkbox"/>	<input type="checkbox"/>
06-HAROLD N. KVISLE	<input type="checkbox"/>	<input type="checkbox"/>
07-KATHLEEN M. O'NEILL	<input type="checkbox"/>	<input type="checkbox"/>
08-HERBERT C. PINDER, JR.	<input type="checkbox"/>	<input type="checkbox"/>
09-MAC H. VAN WIELINGEN	<input type="checkbox"/>	<input type="checkbox"/>

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK) 0000

**2 ITEM(S)
SHARE(S)**

	FOR	WITHHOLD
2	<input type="checkbox"/>	<input type="checkbox"/>

CONTROL NO. : →

	FOR	AGAINST
3	<input type="checkbox"/>	<input type="checkbox"/>



5970 CHEDWORTH WAY
MISSISSAUGA, ON L5R 4G5

1
P24757 E
1 OF 1

ARC RESOURCES LTD.
#1200, 308 - 4TH AVENUE S.W.
CALGARY, AB T2P 0H7
CANADA

*** ISSUER CONFIRMATION COPY - INFO ONLY ***
THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY
PLEASE DO NOT USE IT FOR VOTING PURPOSES.
SIGNATURE(S) _____ DATE (DD/MM/YY) _____

*** INVALID IF NOT SIGNED ***

1 1-0001
VOTING INSTRUCTION FORM
ARC RESOURCES LTD.

SEE VOTING INSTRUCTION NO. <u>2</u> ON REVERSE	INTERNET VOTE: WWW.PROXYVOTE.COM TELEPHONE VOTE: 1-800-454-8683
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MEETING TYPE: ANNUAL MEETING
 MEETING DATE: TUESDAY, MAY 15, 2012 AT 03:30 P.M. MDT
 RECORD DATE: FOR HOLDERS AS OF APRIL 05, 2012
 PROXY DEPOSIT DATE: MAY 11, 2012
 00208D408

→
 1 1-0001

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ITEM(S)

- 2 - TO APPOINT DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS ----->>> AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.
- 3 - A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON ----->>> EXECUTIVE COMPENSATION.

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VOTING RECOMMENDATIONS

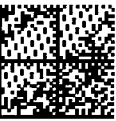
FOR --->>>
 0070103

FOR --->>>
 0029440

FOLD AND DETACH HERE

ARC RESOURCES LTD.
 ANNUAL MEETING TO BE HELD 05/15/12 AT 03:30 P.M. MDT FOR HOLDERS AS OF 04/05/12
 1 **ELECTION OF DIRECTORS** (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
 VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD
01-WALTER DEBONI	<input type="checkbox"/>	<input type="checkbox"/>
02-JOHN P. DELWART	<input type="checkbox"/>	<input type="checkbox"/>
03-FRED J. DYMENT	<input type="checkbox"/>	<input type="checkbox"/>
04-TIMOTHY J. HEARN	<input type="checkbox"/>	<input type="checkbox"/>
05-JAMES C. HOUCK	<input type="checkbox"/>	<input type="checkbox"/>
06-HAROLD N. KVISLE	<input type="checkbox"/>	<input type="checkbox"/>
07-KATHLEEN M. O'NEILL	<input type="checkbox"/>	<input type="checkbox"/>
08-HERBERT C. PINDER, JR.	<input type="checkbox"/>	<input type="checkbox"/>
09-MAC H. VAN WIELINGEN	<input type="checkbox"/>	<input type="checkbox"/>



ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK)

FOR WITHHOLD
 2

FOR AGAINST
 3

A/C *** ISSUER COPY ***
 →

FILL IN THE BOX " " TO THE RIGHT IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING →



51 MERCEDES WAY
 EDGEWOOD NY 11717

ARC RESOURCES LTD.
 #1200, 308 - 4TH AVENUE S.W.
 CALGARY, AB T2P 0H7
 CANADA

FOLD AND DETACH HERE

P24756 00208D408



*** ISSUER CONFIRMATION COPY - INFO ONLY ***

SIGNATURE(S) _____ DATE _____