

# PARKLAND FUEL CORPORATION

## NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

You are receiving this notification as Parkland Fuel Corporation ("Parkland") has decided to use the notice and access model ("Notice and Access") for the delivery of meeting materials to its shareholders who do not hold their common shares of Parkland ("Common Shares") in their own name (the "Beneficial Shareholders") in respect of its annual general meeting of shareholders to be held on May 2, 2019 (the "Meeting"). Under Notice and Access, Beneficial Shareholders still receive a voting instruction form enabling them to vote at the Meeting. However, instead of receiving a paper copy of Parkland's information circular dated March 22, 2019 (the "Information Circular"); Beneficial Shareholders are receiving this notice with information on how they may access the Information Circular electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and it will also reduce Parkland's printing and mailing costs.

## MEETING DATE, TIME AND LOCATION

### WHEN

Thursday, May 2, 2019  
9:00 a.m. (Mountain Time)

### WHERE

Metropolitan Conference Centre  
333-4<sup>th</sup> Ave. S.W.  
Calgary, Alberta, Canada

## SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

**ELECTION OF DIRECTORS:** Shareholders will be asked to elect directors to hold office until the next annual meeting. Information respecting the election of directors may be found in the "Matters to be Considered at the Meeting – Election of Directors" section of the Information Circular.

**APPOINTMENT OF AUDITOR:** Shareholders will be asked to reappoint PricewaterhouseCoopers LLP as Parkland's auditor until the next annual meeting and to authorize the Board of Directors of Parkland to set the auditor's remuneration. Information respecting the appointment of PricewaterhouseCoopers LLP may be found in the "Matters to be Considered at the Meeting – Appointment of Auditor" section of the Information Circular.

**NON-BINDING "SAY ON PAY" ADVISORY VOTE:** Shareholders will be asked to approve a non-binding "say on pay" advisory vote approving Parkland's approach to executive compensation. Information respecting the "say on pay" advisory vote may be found in the "Matters to be Considered at the Meeting – Shareholder Advisory Vote on Approach to Executive Compensation" section of the Information Circular.

**OTHER BUSINESS:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting. Information respecting the use of discretionary authority to vote on any such other business may be found in the "Voting Information" section of the Information Circular.

## SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR BEFORE VOTING.

## WEBSITES WHERE INFORMATION CIRCULAR IS POSTED

The Information Circular and other relevant materials can be viewed online at [www.SEDAR.com](http://www.SEDAR.com) or at the following internet address:

Voting Materials: <http://www.parkland.ca/investors/annual-general-meeting-materials/>

## HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Beneficial Shareholders may request paper copies of the Information Circular be sent to them at no cost. Requests may be made up to one year from the date the Information Circular was filed on SEDAR or by telephone at 1-877-907-7643 and entering the 16-digit control number located on the voting instruction form and following the instructions provided.

Requests should be received at least 5 business days in advance of the proxy deposit date and time set out in the accompanying voting instruction form in order to receive the Information Circular in advance of such date and the date of the Meeting.

## VOTING

Beneficial Shareholders are asked to return their voting instruction form using the following methods by 9:00 a.m. (Mountain Time) on Tuesday, April 30, 2019:

INTERNET: [www.proxyvote.com](http://www.proxyvote.com)

TELEPHONE: 1-800-474-7493 (ENGLISH) OR 1-800-474-7501 (FRENCH)

FACSIMILE: 905-507-7793

MAIL: Data Processing Centre, PO Box 2800 STN LCD Malton, Mississauga ON, Canada, L5T 2T7

## QUESTIONS

Parkland has retained Kingsdale Advisors (“**Kingsdale**”) as its strategic shareholder advisor and proxy solicitation agent to assist in soliciting proxies. If you have any questions or need assistance completing your form of proxy or voting instruction form, please contact, Kingsdale, toll free in North America at 1-888-518-6832, or call collect from outside North America at 416-867-2272, or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com).

**Please Note:** You cannot use this notice to vote. If you do request a paper copy of the Information Circular, you will not receive a new voting instruction form so you should retain the form sent to you in order to vote.