



# Notice of the Annual General Meeting of Shareholders To Be Held on May 3, 2018

March 23, 2018

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the "**Meeting**") of the holders ("**Shareholders**") of common shares ("**Shares**") in the capital of Parkland Fuel Corporation ("**Parkland**") will be held at The Pinnacle Hotel Harbourfront, 1133 - W. Hastings Street, Vancouver, British Columbia on May 3, 2018 at 9:00 a.m. (Pacific Time) for the following purposes:

1. to receive the audited financial statements of Parkland for the year ended December 31, 2017 and the auditor's report on the statements;
2. to elect the board of directors for 2018;
3. to appoint the auditors and authorize the directors to fix their remuneration;
4. to vote, in an advisory, non-binding capacity, on a resolution to accept Parkland's approach to executive compensation; and
5. to transact such other business as may properly be brought before the Meeting or any adjournment(s) thereof.

Information relating to the matters to be brought before the Meeting is set forth in the Management Information Circular of Parkland dated March 23, 2018 which accompanies this notice and which is expressly made a part of this notice.

Shareholders of record at the close of business on March 21, 2018 (the "Record Date") will receive this notice and be entitled to attend and vote at, the Meeting.

A Shareholder who is unable to attend the Meeting in person is requested to complete and sign the enclosed form of proxy and to deliver it to Computershare Investor Services Inc. (i) by mail to Proxy Department, 135 West Beaver Creek Road, P.O. Box 300, Richmond Hill, Ontario, L4B 4R5, (ii) by hand delivery to 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, or (iii) by facsimile to 416-263-9524 or 1-866-249-7775. A Shareholder may also vote using the internet at [www.investorvote.com](http://www.investorvote.com) or by telephone at 1-866-732-VOTE (8683). In order to be valid and acted upon at the Meeting, the form of proxy must be received no later than 9:00 a.m. (Pacific Time) on the second business day before the date of the Meeting or any adjournment(s) thereof or be deposited with the Chairman of the Meeting prior to its commencement.

Each Shareholder vote is important to Parkland. Any Shareholder having questions or concerns with respect to voting his or her Shares after reviewing the accompanying Management Information Circular should contact Parkland's strategic shareholder advisor and proxy solicitation agent, Kingsdale Advisors at 1-888-518-6832 (toll-free in North America) or 1-416-867-2272 (collect outside North America) or by email at [contactus@kingsdaleadvisors.com](mailto:contactus@kingsdaleadvisors.com)

**BY ORDER OF THE BOARD OF DIRECTORS,**

*"Christy Elliott"*

**Christy Elliott**

Vice President, Associate General Counsel & Corporate Secretary