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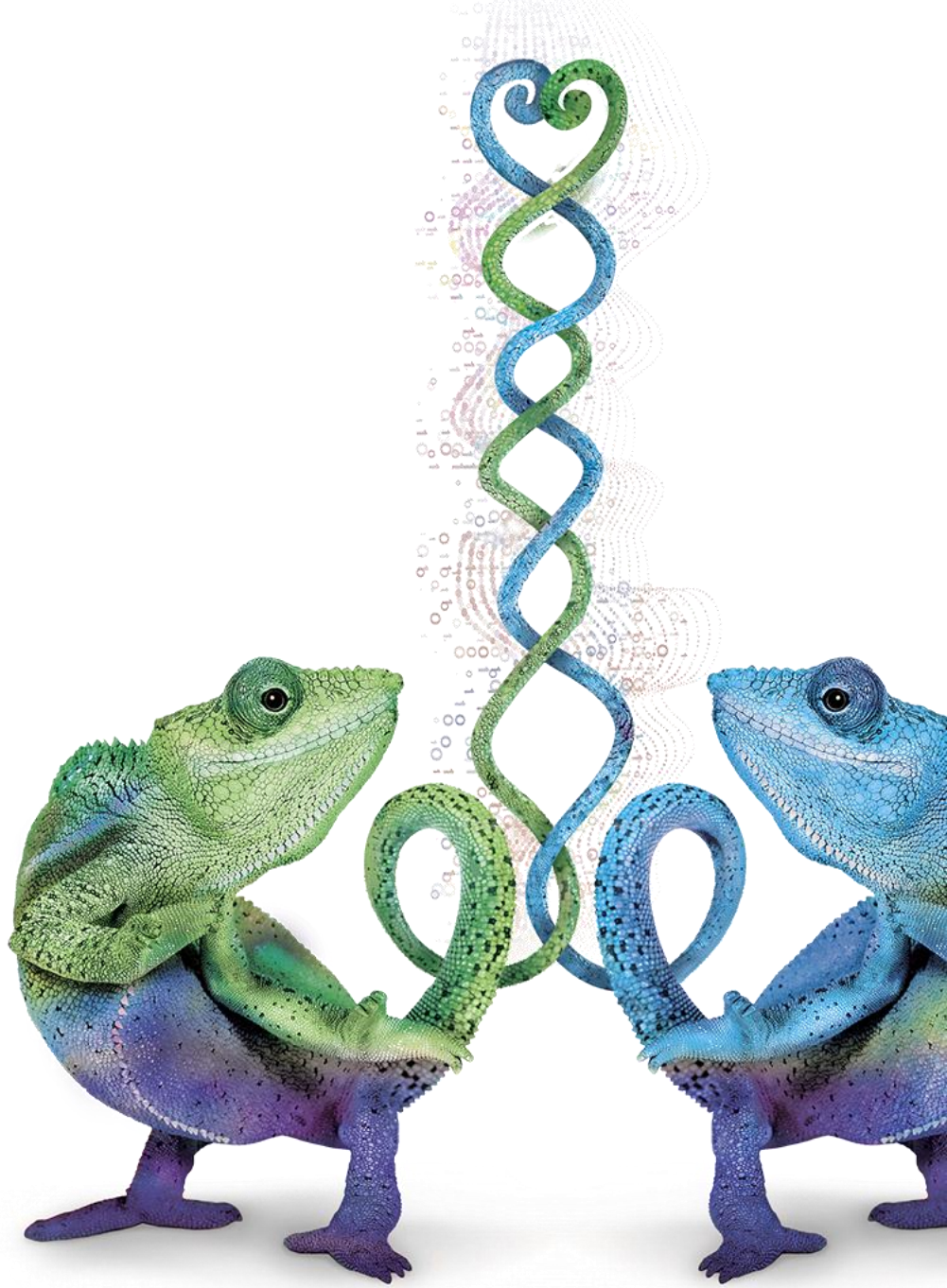
2018 annual general meeting

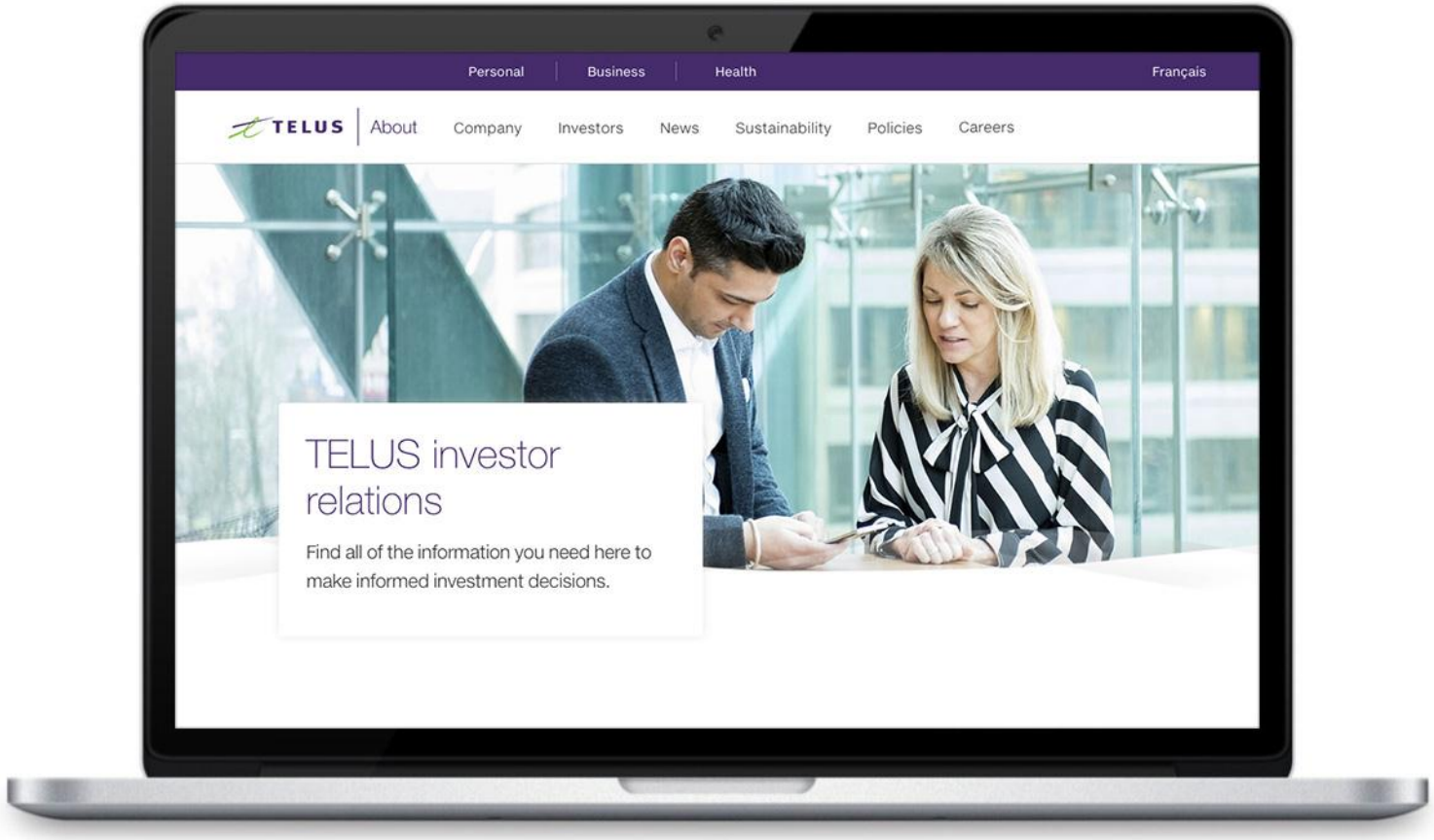
Dick Auchinleck

Chair of the Board

Welcome to the

2018 annual general meeting





Live webcast

telus.com

TELUS Garden

Vancouver, British Columbia

Darren Entwistle

President and CEO, TELUS

Monique Mercier

Executive Vice-President,
Corporate Affairs, and Chief
Legal and Governance Officer

B.C. TELEPHONE CO.
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Strong 2017 results

Industry-leading…

- ✓ 379,000 postpaid wireless customers
- ✓ 0.90% postpaid churn rate
- ✓ 116,000 new Internet and TV clients

World-leading shareholder return of 432% since 2000

- ✓ Double the S&P/TSX Index at 199%
- ✓ Stark contrast to MSCI World Index at 2%

Generating unparalleled shareholder value

- ✓ Returning $15 billion since 2004
- ✓ Includes $10 billion in dividends
- ✓ Represents $26 per share

Wireless network excellence

- ✓ #1 in wireless download speeds
- ✓ #1 in network quality

OpenSignal

J.D. POWER AND ASSOCIATES®

Globally recognized brand

- ✓ Valued at $10 billion
- ✓ Increased $8 billion in last decade

Brand Finance®

Creating remarkable outcomes in our communities

- ✓ Donating $525 million
- ✓ Volunteering one million days

Today’s agenda

- ✓ Business items
  - Tabling of financial statements
  - Election of directors
  - Appointment of auditors
  - Advisory vote on say on pay
- ✓ Voting results
- ✓ Conclusion

Meeting procedures

- ✓ Quorum
- ✓ Declaration of mailing
- ✓ Appointment of scrutineers

Thank you!

John Lacey

Our Board of Directors

Ray Chan

Chair, Baytex Energy Corp.

The Honourable

Stockwell Day

Strategic Advisor, former Federal Cabinet Minister and Chair of our Pension Committee

Lisa de Wilde

Chief Executive Officer, TVO

Mary Jo Haddad

Former CEO, The Hospital for Sick Children (SickKids) and Chair of our Human Resources and Compensation Committee

Kathy Kinloch

President, British Columbia Institute of Technology

Bill MacKinnon

Former CEO, KPMG Canada and
Chair of our Audit Committee

The Honourable

John Manley

President and CEO, Business Council of Canada, Chair of CIBC, former Deputy Prime Minister of Canada and Chair of our Corporate Governance Committee

The Honourable

Sabi Marwah

Senator and former Vice Chairman and Chief Operating Officer, Bank of Nova Scotia

Claude Mongeau

Former President and CEO,
Canadian National Railway
Company

David Mowat

President and CEO,
ATB Financial

Marc Parent

President and CEO, CAE Inc.

Dick Auchinleck

Chair, TELUS

Our Executive Leadership Team

Phil Bates

EVP, Business Transformation and Operations

Josh Blair

Chief Corporate Officer; EVP, TELUS Health and Business Solutions West; and Chair, TELUS International

Doug French

EVP and Chief Financial Officer

Tony Geheran

EVP and President,
Broadband Networks

François Gratton

EVP, Partner Solutions, and
President, Business Solutions
East and TELUS Québec

Sandy McIntosh

EVP, People and Culture, and
Chief Human Resources Officer

David Fuller

EVP and President,
TELUS Consumer and
Small Business Solutions

Eros Spadotto

EVP, Technology Strategy

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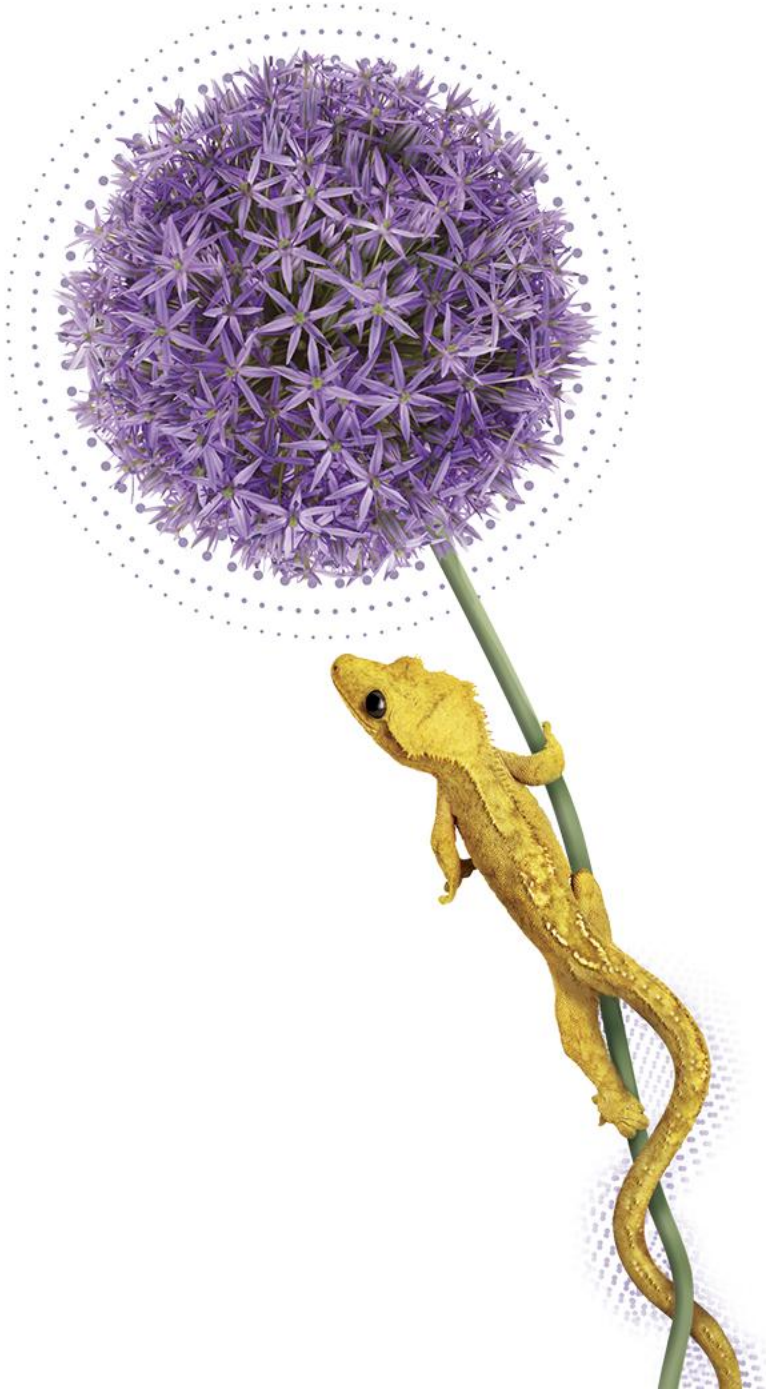
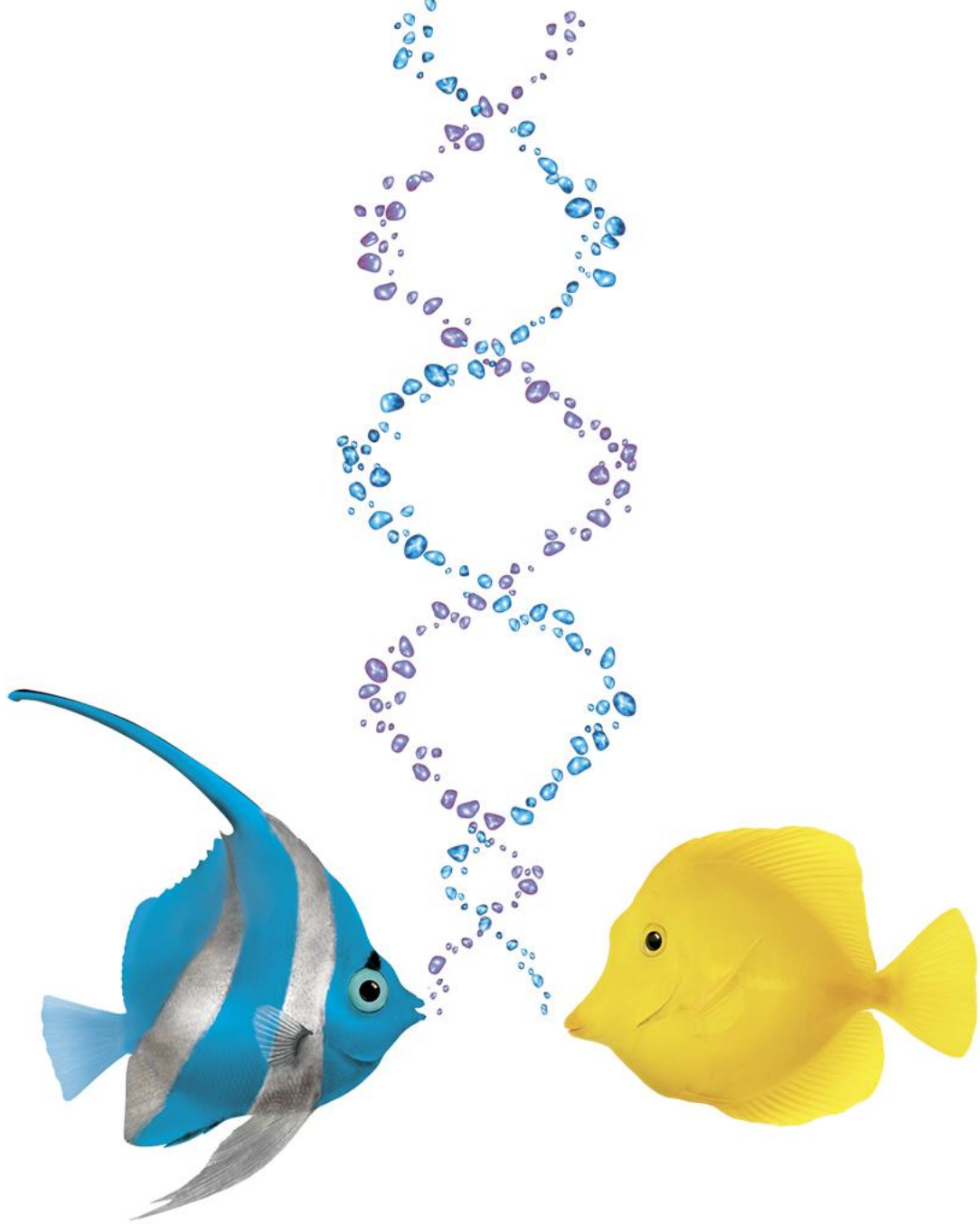
2017 consolidated financial statements



Voting procedures



Voting procedures

Voting procedures

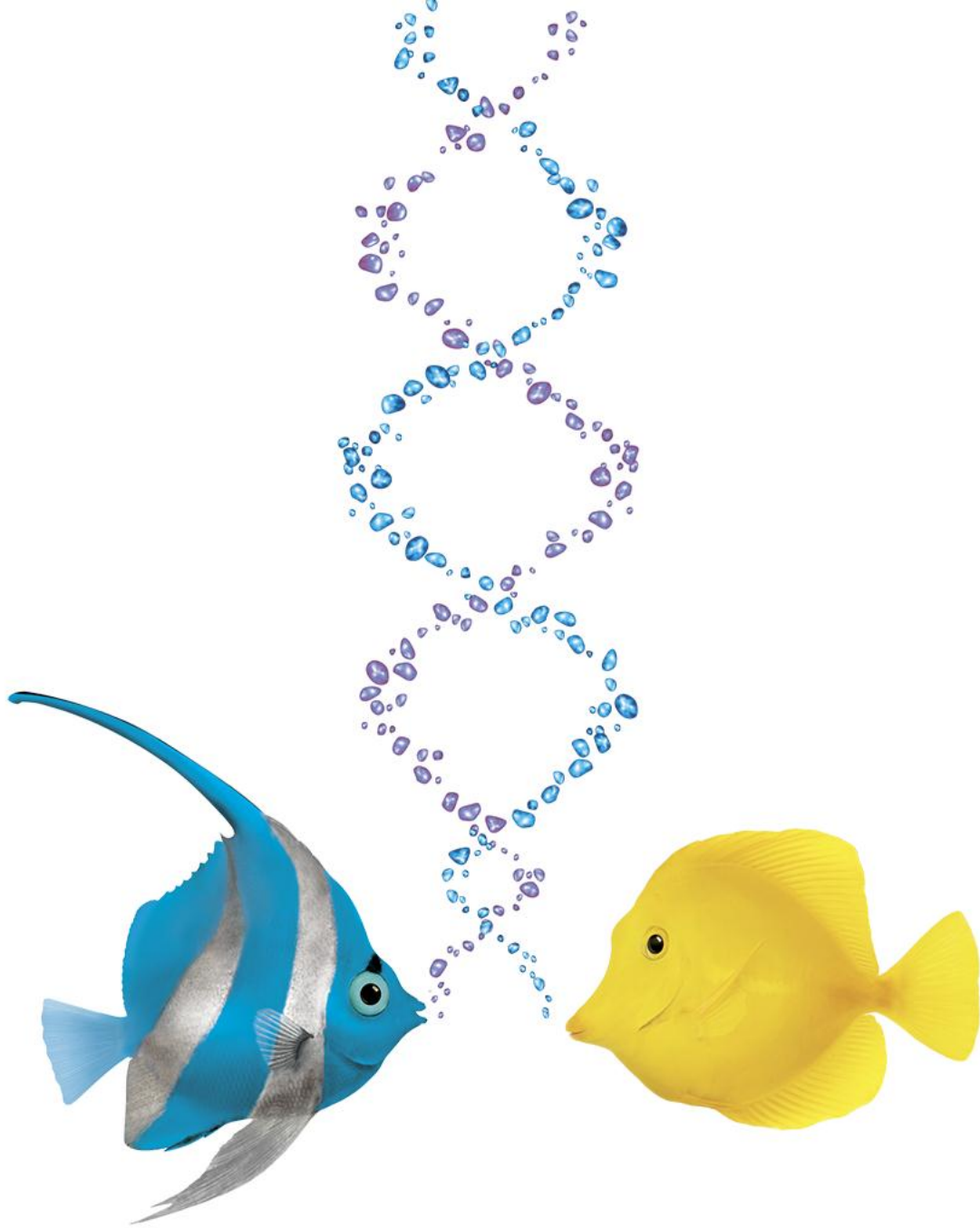
- ✓ Use blue track ball to scroll through resolutions
- ✓ Press the green square to vote on the selected resolution

Voting procedures

To vote on motions today:

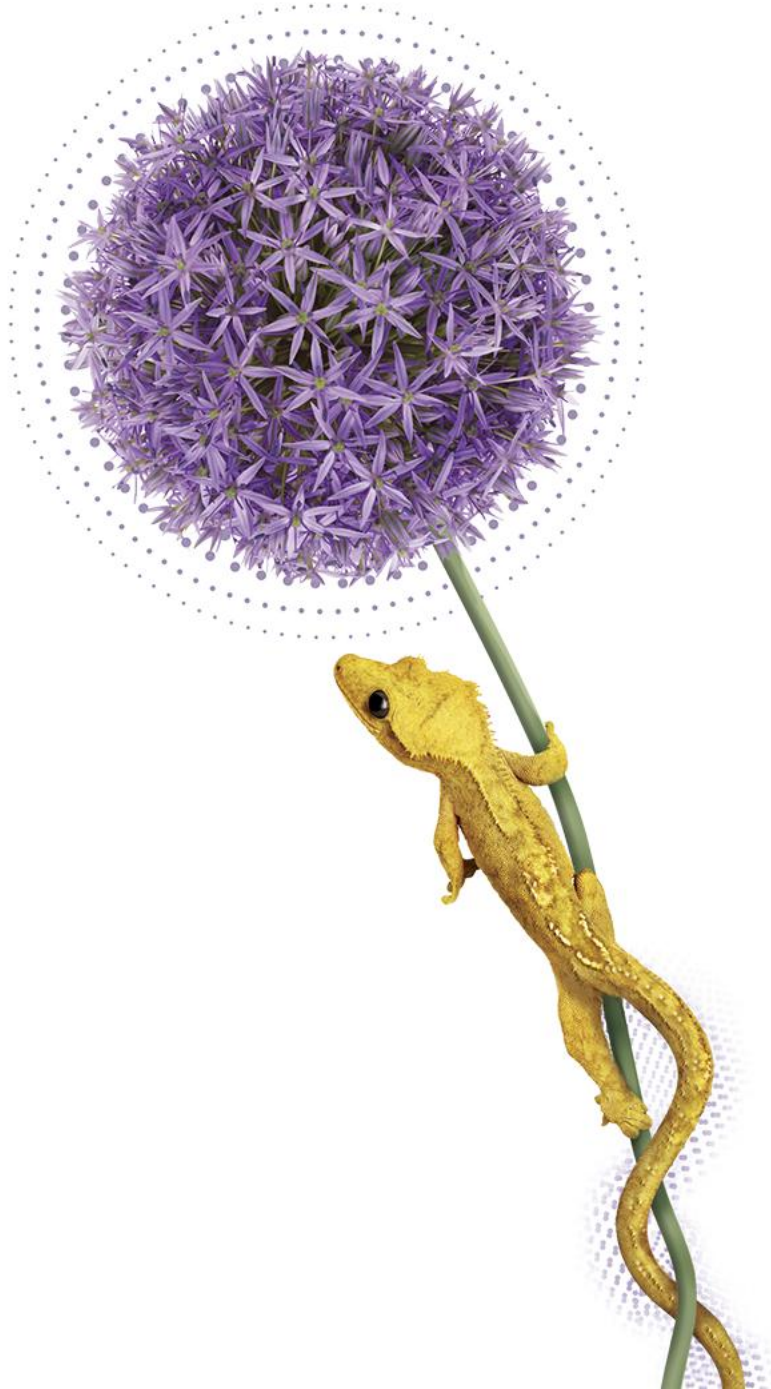
- Press **1** to vote **FOR**
- Press **2** to vote **AGAINST**
- Press **3** to **WITHHOLD** vote

Motion to nominate and elect directors



> “I nominate the 13 individuals named in the information circular for election as directors of the Company, to hold office for the ensuing year.”

Motion to appoint auditors



“I move that Deloitte LLP, Chartered Professional Accountants, be appointed as the auditors of the Company for the ensuing year at a remuneration to be fixed by the directors.”

Election of directors

- Dick Auchinleck
- Ray Chan
- Stockwell Day
- Lisa de Wilde
- Darren Entwistle
- Mary Jo Haddad
- Kathy Kinloch
- Bill MacKinnon
- John Manley
- Sabi Marwah
- Claude Mongeau
- David Mowat
- Marc Parent

Appointment of auditors

To vote on these two motions:

- Press **1** to vote **FOR**
- Press **3** to **WITHHOLD** vote

Election of directors

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- Ray Chan
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- John Manley
- Sabi Marwah
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Appointment of auditors

To vote on these two motions:

- Press **1** to vote **FOR**
- Press **3** to **WITHHOLD** vote

Motion regarding say on pay

“I move, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the Company’s information circular delivered in advance of the 2018 annual general meeting of shareholders.”

To vote on this motion

- Press **1** to vote **FOR**
- Press **2** to vote **AGAINST**

Voting results

- ✓ Election of directors
- ✓ Appointment of auditors
- ✓ Advisory vote on say on pay

Voting results

- ✓ sedar.com
- ✓ telus.com

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Thank you

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