



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

Holder Account Number

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# Form of Proxy - Annual General Meeting to be held on Thursday, March 28, 2024

# This Form of Proxy is solicited by and on behalf of Management.

## Notes to proxy

- 1. Every registered holder ("holder") of common shares ("Securities") of Parkland Corporation (the "Corporation") has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the Annual General Meeting of shareholders (the "Meeting") or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the Securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by management of the Corporation ("Management") to the holder.
- 5. The Securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The Securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the Securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular dated February 27, 2024 (the "Circular") or other matters that may properly come before the Meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying Notice of Meeting and Circular and proxy statement of the Corporation provided by Management.

Proxies submitted must be received by 9:00 am, Mountain Time, on Tuesday, March 26, 2024.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



## To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.





## To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

# **Appointment of Proxyholder**

I/We being holder(s) of securities of Parkland Corporation (the "Corporation") hereby appoint: Steven Richardson, Chairman of the Board of Directors of the Corporation, or failing this person, Robert Espey, President and Chief Executive Officer of the Corporation (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management OR Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held at The Westin Calgary located at 320 4th Avenue SW, Calgary, AB T2P 2S6 on Thursday, March 28, 2024 at 9:00 am, Mountain Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS	ARE INDICATED BY !!! [6!! III]	CHILED X OVER THE BOXES.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.										
1. Election of Directors	For	Withhol	d	For	Withhol	d		For	Withhold	
01. Lisa Colnett			02. Nora Duke			03. Robert Espey				
04. Timothy Hogarth			05. Richard Hookway			06. Michael Jennings				Fold
07. Angela John			08. James Neate			09. Steven Richardson				
10. Mariame McIntosh Robinson										
								For	Withhold	
2. <b>Appointment of Auditors</b> The appointment of Pricewaterhous	seCoopers	s LLP as t	ne auditor of Parkland for the er	nsuing vear and u	permittina	the Board of the Director	s to set			
the auditor's remuneration.				,	9			For	Against	
3. Executive Compensation										
To approve the approach to Parkland's executive compensation as further described in the Circular.										
										Fold
Signature of Proxyholder			Signature(s)			Date				
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.								//// <u>/</u>	<u>YY</u>	
Interim Financial Statements - Mark this boo like to receive Interim Financial Statements and accompanying Management's Discussion and mail.	nd <sup>*</sup>		Annual Financial Statements - Ma NOT like to receive the Annual Final accompanying Management's Discu mail.	ncial Statements and						

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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