## **Notice of the Annual General Meeting of Shareholders**

## February 27, 2024

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of the holders ("Shareholders") of common shares in the capital of Parkland Corporation ("Parkland" or the "Corporation") will be held at 9:00 a.m. (Mountain Time) on March 28, 2024, in person at The Westin Calgary located at 320 4th Avenue SW, Calgary, AB T2P 2S6 for the following purposes:

- 1. to receive the audited financial statements of Parkland for the year ended December 31, 2023 and the auditor's report thereon;
- 2. to elect the board of directors until the close of the next annual meeting of Shareholders;
- 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 or postponement thereof.

Information relating to the matters to be brought before the Meeting is set forth in the Management Information Circular of Parkland dated February 27, 2024 which accompanies this notice, and which is expressly made a part of this notice.

Shareholders of record at the close of business on February 8, 2024, the record date set for the Meeting, will receive this notice and be entitled to attend and vote at the Meeting.

A registered Shareholder who is unable to attend the Meeting in person is requested to complete and sign the enclosed form of proxy and mail it in the enclosed reply envelope to the Corporation's transfer agent, Computershare Trust Company of Canada ("Computershare"), Computershare, at the 8<sup>th</sup> Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, or by facsimile to **1-866-249-7775** (in North America) or **1-416-263-9524** (in other countries). A registered Shareholder may also vote online at **www.investorvote.com** or by telephone at **1-866-732-8683** by entering the 15-digit control number on their form of proxy. 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. (Mountain Time) on the second business day before the date of the Meeting or any adjournment(s) or postponement(s) thereof.

Each Shareholder vote is important to Parkland. Shareholders may contact Kingsdale Advisors, the Corporation's strategic advisor by telephone at **1-888-518-6832** or **647-251-9740** (text and call enabled outside North America), or by email at **contactus@kingsdaleadvisors.com**.

BY ORDER OF THE BOARD OF DIRECTORS,

Tariq Remtulla

Senior Vice President, General Counsel and Corporate Secretary