



Notice of the
Annual General
Meeting of
Shareholders

Notice of the Annual General Meeting of Shareholders

April 7, 2025

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 May 6, 2025 in-person at The Telus Convention Centre at 136 8th Ave SE, Calgary, Alberta, T2G 0K6 for the following purposes:

1. Receive the audited financial statements of Parkland for the year ended December 31, 2024 and the auditor’s report thereon;
2. Elect the board of directors until the close of the next annual meeting of Shareholders;
3. Appoint the auditors and authorize the directors to fix their remuneration;
4. Vote, in an advisory, non-binding capacity, on a resolution to accept Parkland’s approach to executive compensation; and
5. Transact such other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

The Management Information Circular of Parkland dated April 7, 2025 (“Information Circular”) and the **BLUE** form of proxy (if you are a Registered Shareholder, as defined in the Information Circular) or the **BLUE** voting instruction form (if you are a Beneficial Shareholder, as defined in the Information Circular) for the Meeting accompany this notice.

Only Shareholders of record at the close of business on March 19, 2025, the record date set for the Meeting, will receive this notice and be entitled to attend and vote at the Meeting.

Registered Shareholders and duly appointed proxyholders will be able to attend the Meeting, ask questions and vote, provided they comply with all requirements set out in the Information Circular. Registered Shareholders who are unable to attend the Meeting are requested to complete, sign and return the enclosed **BLUE** form of proxy in accordance with the instructions set out therein and in the accompanying Information Circular. Registered Shareholders may also vote online or by telephone in advance of the Meeting. For more information and detailed voting instructions, see the section entitled “How to Vote if You are a Registered Shareholder” and “Appointment of Proxyholder” in the Information Circular.

Beneficial Shareholders are requested to complete and sign the enclosed **BLUE** voting instruction form and return it in accordance with the instructions set out therein and in the accompany Information Circular. To be valid and acted upon at the Meeting, the **BLUE** voting instruction form must be submitted in accordance with the deadline specified by the Beneficial Shareholder’s intermediary. Beneficial Shareholder may also vote online or by telephone in advance of the Meeting. Beneficial Shareholders who wish to attend the Meeting and vote in person must appoint themselves as their own duly appointed proxyholder. Beneficial Shareholders who have not duly appointed themselves as proxyholders will be able to attend the Meeting as guests but will not be able to ask questions or vote at the Meeting. For more information and detailed voting instructions, see the sections entitled “How to Vote if You are a Beneficial Shareholder” and “Appointment of Proxyholder” in the Information Circular.

THE CORPORATION UNANIMOUSLY RECOMMENDS THAT SHAREHOLDERS DISREGARD ANY PROXY MATERIALS RECEIVED FROM SIMPSON OIL LTD. OR ANY OTHER DISSIDENT SHAREHOLDER.

Each Shareholder vote is important to Parkland, so please remember to vote your Common Shares. Shareholders who have questions or require assistance with voting 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. You can also visit Parkland’s Meeting site at www.ourparkland.ca for current information about Parkland, our Board, and reasons to support.

We look forward to welcoming you to the Meeting on May 6, 2025.

BY ORDER OF THE BOARD OF DIRECTORS,



Tariq Remtulla

Senior Vice President, General Counsel and Corporate Secretary