



Notice of our 2020 annual meeting of shareholders and availability of materials

Please join us at our 2020 annual meeting of shareholders

When Wednesday, September 16, 2020, at 10:30 a.m. (EDT)

Where Virtual meeting via live webcast at <https://web.lumiagm.com/468978505>

Purpose of the meeting

- 1 To receive our audited consolidated financial statements for the fiscal year ended April 26, 2020, together with the auditor's report.
- 2 To appoint our independent auditor until the next annual meeting of shareholders and authorize the board to set their compensation.
- 3 To elect each of the directors nominated to serve on our board until the next meeting.
- 4 To approve in a non-binding advisory capacity our approach to executive compensation policies.
- 5 To vote on the three proposals we received from shareholders this year.

Voting

Please read our 2020 management information circular and exercise your right to vote. The record date (the "Record Date") for determination of Shareholders entitled to receive notice of and to vote at the Meeting is July 20, 2020. Only Shareholders whose names have been entered in the register of Shares on the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting. Shareholders who acquire Shares after the Record Date will not be entitled to vote such Shares at the Meeting.

We have enclosed a proxy form or voting information form with this notice. If you cannot attend the meeting, please sign and return the form following the instructions on page Error! Bookmark not defined. of the management information circular.

This year, to proactively deal with the unprecedented public health impact of the COVID-19 outbreak, and to mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders, we will hold the meeting in a virtual only format, which will be conducted via live webcast. All shareholders, regardless of their geographic location, will have an equal opportunity to participate in the meeting and engage with directors and management of the Corporation as well as with other shareholders. Shareholders will not be able to attend the meeting in person. At the meeting, you will have the opportunity to ask questions and vote on a number of important matters. We encourage you to participate in the meeting.

Registered shareholders and duly appointed proxyholders will be able to attend, participate, vote and ask questions at the meeting online at <https://web.lumiagm.com/468978505>. Non-registered shareholders (being shareholders who hold their shares through a securities dealer or broker, bank, trust company or trustee, custodian, nominee or other intermediary) who have not duly appointed themselves as their proxy will be able to attend the meeting only as guests.

HOW TO GET A COPY OF THE 2020 MANAGEMENT INFORMATION CIRCULAR

Registered shareholders

If you are a registered shareholder or you have already given us instructions to send you printed documents, your management information circular is attached to this notice.

Beneficial shareholders

If you are a beneficial shareholder, we are making the management information circular available online instead of mailing it to you, according to a set of rules developed by the Canadian Securities Administrators called *Notice-and-access*.

You can download the management information circular and other meeting materials at <http://corpo.couche-tard.com/en/investor-relations/annual-quarterly-reports/> or on SEDAR at sedar.com.

If you would prefer to receive a paper copy of the management information circular, please call us at the number in the box to the left, or send us an email, and we will mail it to you at no cost. Note that we will not mail the proxy form or voting instruction form, so please keep the one you received with this notice.

We need to receive your request by September 4, 2020 if you want to receive the management information circular before the meeting. After the meeting, please call 1 (888) 433-6443 to ask for a printed copy.

Guests will be able to listen to the meeting but will not be able to vote or ask questions. Inside this document, you will find important information and detailed instructions about how to participate in the meeting.

Shareholders who wish to appoint a proxyholder other than the persons designated by the Corporation on the form of proxy or voting instruction form (including a non-registered shareholder who wishes to appoint themselves as proxyholder) must carefully follow the instructions in the management information circular and on their form of proxy or voting instruction form. These instructions include the additional step of registering such proxyholder with our transfer agent, AST Trust Company (Canada), after submitting their form of proxy or voting instruction form. Failure to register the proxyholder will result in the proxyholder not receiving a control number that will act as their online sign-in credentials and is required for them to vote at the meeting and, consequently, will only be able to attend the meeting online as a guest. Non-registered shareholders located in the United States must also provide AST Trust Company (Canada) with a duly completed legal proxy if they wish to vote at the meeting or appoint a third party as their proxyholder.

Questions

If you have any questions regarding this notice, the notice-and-access mechanism or the Meeting please call AST at 1 (888) 433-6443.

By order of the Board of Directors,

(s) *Valéry Zamuner*

Valéry Zamuner

Vice-President, General Counsel and Corporate Secretary

Laval, Québec

July 20, 2020

How to ask for a copy of the management information circular



Call

1 (888) 433-6443 (toll-free in North America)

1 (416) 682-3860 (outside North America)



Send an email

fulfilment@astfinancial.com