

Constellation Software Inc.
Notice of Special Meeting of Shareholders To Be Held On August 5, 2020

Notice is hereby given that a special meeting (the "Meeting") of the holders of common shares ("Common Shares") of Constellation Software Inc. ("CSI" or the "Corporation") will be held at 10:00 a.m. (Eastern Time) at the head office of CSI located at 20 Adelaide Street East, Suite 1200, Toronto, Ontario for the following purposes: (a) to elect John Billowits, Donna Parr, Andrew Pastor and Barry Symons as directors, and to ratify their appointment as directors effective June 2, 2020; and (b) to transact such other business as may properly come before the meeting or any adjournment thereof.

Accompanying this Notice is a copy of a Management Information Circular and a form of proxy. A holder of Common Shares of record at the close of business on July 2, 2020 will be entitled to vote at the Meeting.

The Meeting is for the sole purpose of the business described herein. There will be no management presentation following the formal portion of the Meeting, and no Q&A session. Members of the CSI management group will not be in attendance at the Meeting.

In light of COVID-19, we strongly encourage all shareholders to vote in advance of the Meeting, rather than appearing in person or appointing an alternate proxyholder to attend the Meeting in person. Instructions for voting in advance of the Meeting are included below. To mitigate the risks related to COVID-19, shareholders who are eligible to vote at the Meeting, and who would prefer to vote in person, are asked to book a timeslot for appearing in person to vote between the hours of 10:00 a.m. – 4:00 p.m. (Eastern Time) on the date of the Meeting through the following link: <http://www.123formbuilder.com/form-5521202/form>.

Shareholders wishing to call into the Meeting can do so at 10:00 a.m. (Eastern Time) on the date of the Meeting through the following: Dial In: +1 (647) 494-4053, Meeting ID: 148 910 4926, Password: 20200805.

A registered shareholder may submit his or her proxy by mail, by facsimile, by telephone or over the Internet in accordance with the instructions below. A non-registered shareholder should follow the instructions included on the voting instruction form provided by his or her Intermediary.

Voting by Mail. A registered shareholder may submit his or her proxy by mail by completing, dating and signing the enclosed form of proxy and returning it using the envelope provided or otherwise to the attention of the Proxy Department of Computershare Investor Services Inc. at 100 University Avenue, 8th Floor, North Tower, Toronto, Ontario, M5J 2Y1.

Voting by Facsimile. A registered shareholder may submit his or her proxy by facsimile by completing, dating and signing the enclosed form of proxy and returning it by facsimile to Computershare Investor Services Inc. at (416) 263-9524 or toll free (within North America) at (866) 249-7775.

Voting by Telephone. A registered shareholder may vote by telephone by calling toll free 1-866-732-VOTE (8683) or from outside of North America by calling (312) 588-4290 and following the instructions provided. Shareholders will require a control number (located on the front of the proxy) to identify themselves to the system.

Voting by Internet. A registered shareholder may vote over the Internet by going to www.investorvote.com and following the instructions. Such shareholder will require the 15 digit control number (located on the front of the proxy) to identify themselves to the system.

To be effective, a proxy must be received by Computershare Investor Services Inc. no later than 10:00 a.m. (Eastern Time) on July 31, 2020 or, if the Meeting is adjourned, 48 hours (Saturdays, Sundays and holidays excepted) prior to the time of holding the Meeting or delivered to the Chairman on the day of the Meeting, prior to the commencement of the Meeting or any adjournment thereof.

DATED June 29, 2020

By Order of the Board



Mark Leonard
Chairman and President