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## Notice of Availability of Management Proxy Circular FINNING INTERNATIONAL INC. Annual Meeting

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### Meeting Date and Location:

**When:** May 9, 2018  
4:00 pm (Pacific Time)

**Where:** The Sutton Place Hotel, 845 Burrard Street,  
Vancouver, B.C.

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You are receiving this notice to advise that the Management Proxy Circular for the above noted securityholders' meeting is available on the Internet. This communication presents only an overview of the more complete information in the Management Proxy Circular that is available to you on the Internet. We remind you to access and review all of the important information contained in the Management Proxy Circular and other proxy materials before voting.

The Management Proxy Circular is available at:

**[www.finning.com/governance](http://www.finning.com/governance)**  
**OR**  
**[www.sedar.com](http://www.sedar.com)**

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### How to Obtain Paper Copies of the Management Proxy Circular

Securityholders may request to receive paper copies of the Management Proxy Circular by mail at no cost. Requests for a paper copy may be made using your Control Number as it appears on your enclosed Proxy or Voting Instruction Form. To ensure you receive the Management Proxy Circular in advance of the voting deadline and meeting date, all requests must be received no later than April 30, 2018. If you do request the material, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

Request a Management Proxy Circular by calling Toll Free, within North America - 1-866-962-0498 or direct, from outside of North America - 1-514-982-8716 and entering your control number as indicated on your Proxy or Voting Instruction Form.

To obtain a paper copy of the Management Proxy Circular after the meeting date, please contact 1-888-346-6464 within North America or 1-604-691-6444 outside of North America.

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the sections within the Management Proxy Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - See "About the nominated directors"
2. **Appointment of Auditors** - See "Business of the meeting" (Appoint the auditor)
3. **Advisory Vote on Executive Compensation** - See "Business of the meeting" (Participate in our advisory vote on executive pay)

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## **Voting**

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 4:00 pm, Pacific Time, on May 7, 2018.

**PLEASE VIEW THE MANAGEMENT PROXY CIRCULAR PRIOR TO VOTING**

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## **STRATIFICATION**

Finning International Inc. is only providing paper copies of its Management Proxy Circular to its registered shareholders and to those beneficial shareholders who have previously requested to receive paper materials.

## **Annual Financial Statement Delivery**

Finning International Inc. is only providing paper copies of its annual financial statements to its registered shareholders and to those beneficial shareholders who have opted to receive annual financial statements.