



Notice of 2019 annual meeting

You're invited to Finning International Inc.'s annual meeting of shareholders.

When

Tuesday, May 7, 2019
2:00 p.m. Pacific time

Where

Rooftop Amenities Room
565 Great Northern Way
Vancouver, British Columbia

and, online at
<https://web.lumiagm.com/255610326>

You're entitled to vote at the meeting if you held your common shares at the close of business on March 12, 2019.

This year, we are providing shareholders with an opportunity to attend our annual meeting either in person or online and to vote online, by proxy or in person at the meeting. Shareholders who decide to participate online will be able to listen to the meeting, ask questions and vote, all in real time, provided you are connected to the internet and comply with all of the requirements to do so which are described on page 9.

The management proxy circular prepared for the meeting provides details about the items of business and other important information to help you decide how to vote your shares.

At the meeting, shareholders will:

1. Receive the consolidated financial statements for the year ended December 31, 2018 and the auditor's report
2. Appoint the auditor and authorize the directors to set the auditor's fees
3. Participate in our advisory vote on executive pay
4. Elect directors

By order of the board of directors,

/s/ Jane Murdoch

Jane Murdoch

General Counsel and Corporate Secretary

Vancouver, British Columbia
March 12, 2019

How to get a copy of the management proxy circular

If you're a registered shareholder or you have given us instructions to send you printed documents, your management proxy circular is attached to this notice.

We use the notice and access model to deliver meeting-related materials to beneficial holders of our common shares. Notice and access is a set of rules developed by the Canadian Securities Administrators that allows companies to post meeting materials online, reducing paper and mailing costs.

You can view the management proxy circular on our website (www.finning.com/governance) or under our profile on SEDAR (www.sedar.com).

If you would like to receive a printed copy, please call 1-888-346-6464 and we'll send you one free of charge.