



Notice of 2020 annual meeting

You're invited to participate in Finning International Inc.'s virtual annual meeting of shareholders online.

When	Where
Tuesday, May 5, 2020 2:00 p.m. Pacific time	Virtual only meeting via live audio webcast online at https://web.lumiagm.com/286264372

You're entitled to vote at the meeting if you held your common shares at the close of business on March 13, 2020 (the record date).

This year we are holding the meeting as a virtual only meeting, which will be conducted via live webcast in real-time. All shareholders, regardless of geographic location and equity ownership, who held their shares at the close of business on the record date will have an equal opportunity to participate at the meeting and engage with management. You will need to be connected to the internet and comply with all of the requirements to attend the meeting, which are described starting on page 10. Shareholders will not be able to attend the meeting in person.

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, 2019 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 13, 2020

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.