



# Notice of our 2021 annual meeting of shareholders and availability of materials

## Date, time and place

**When** Wednesday, September 1, 2021, at 10:30 a.m. (EDT)

**Where** Virtual meeting via live webcast at <https://web.lumiagm.com/495526108>

## Business to be transacted at the meeting

- 1 To receive** our audited consolidated financial statements for the fiscal year ended April 25, 2021, 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 adopt** a resolution approving and ratifying the Corporation's amended and restated Stock Incentive Plan.

## Attendance and voting at the meeting

Please read our 2021 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 6, 2021. 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 7 of the management information circular.

Due to the ongoing impacts of the COVID-19 pandemic, this year we will once again hold the meeting in a virtual-only format, which will be conducted via live webcast. We are confident that hosting a virtual meeting will enable greater participation by our shareholders, by allowing those who might not have otherwise been able to travel to a physical meeting to attend online. 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. You can find out more about our policies and practices relating to virtual meetings in our management information circular.

Registered shareholders and duly appointed proxyholders will be able to attend, participate, vote and ask questions in writing at the meeting online at <https://web.lumiagm.com/495526108>. 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. Guests will be able to listen to the meeting but will not be able to vote or ask questions. Inside this

## HOW TO GET A COPY OF THE 2021 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 <https://corpo.couche-tard.com/en/investors/shareholders-ressources/annual-general-meeting-documents/>. 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 August 20, 2021

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.

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.

## 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) Valery Zamuner**

*Valery Zamuner*

Senior Vice-President, General Counsel and Corporate Secretary

Laval, Québec

July 9, 2021

### 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](mailto:fulfilment@astfinancial.com)