

# Annual General Meeting for Melcor Developments Ltd. Notice & Access Notification to Shareholders

You are receiving this notification because Melcor Developments Ltd. (Melcor) has decided to use the notice and access model for delivery of meeting materials to its shareholders. Under notice and access, shareholders receive a form of proxy enabling them to vote at Melcor's annual general meeting (the Meeting). However, instead of a paper copy of the Management Information Circular (the Circular), shareholders receive this notice, which supplies instructions for accessing Meeting Materials electronically.

This will help reduce paper use and also reduce the cost of printing and mailing materials to shareholders.

## MEETING DATE AND LOCATION

Tuesday, April 30, 2019 | 11:00 am MDT

*Please join us for lunch following the meeting*

Fairmont Hotel Macdonald | Empire Ballroom  
10065 – 100 Street NW  
Edmonton, AB

## SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS

**ELECT DIRECTORS:** Shareholders will be asked to fix the number of directors to be elected at the Meeting at 9 and elect directors for the next year. Information respecting the election of directors may be found on pages 11-12 of the Circular.

**APPOINT AUDITORS:** Shareholders will be asked to appoint PricewaterhouseCoopers LLP as Melcor's auditors at remuneration to be fixed by the directors. Information respecting the appointment of PricewaterhouseCoopers LLP may be found under the heading "Appoint Auditors" on page 7 of the Circular.

**OTHER BUSINESS:** Shareholders may be asked to consider other items of business that may be properly brought before the Meeting.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING**

## WHERE TO FIND MEETING MATERIALS ONLINE

The Meeting Materials can be viewed online at [www.SEDAR.com](http://www.SEDAR.com) or at [melcor.ca/AGM2019](http://melcor.ca/AGM2019)

## PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request paper copies of the meeting materials be sent to them by postal delivery at no cost. Requests for meeting material may be made up to one year from the date the Circular was filed on SEDAR by:

**Phone:** 1-855-673-6931 (toll free)

**Email:** [ir@melcor.ca](mailto:ir@melcor.ca)

Requests should be received by April 16, 2019 in order to receive the Meeting Materials and return the proxy by April 26, 2019.

## VOTING

**Registered shareholders:** please return your proxy via one of the following by April 26, 2019 at 11:00 AM MDT.

**Internet:** [www.astvotemyproxy.com](http://www.astvotemyproxy.com)

**Phone:** 1-888-489-5760

**Mail:** AST Trust Company (Canada)  
PO Box 721  
Agincourt, ON M1S 0A1

**Beneficial unitholders:** please return your proxy via one of the following methods by April 24, 2019.

**Internet:** [www.proxyvote.com](http://www.proxyvote.com)

**Phone:** 1-800-474-7493 (English) OR  
1-800-474-7501 (French)

**MAIL:** Data Processing Centre  
PO Box 3700 STN INDUSTRIAL PARK  
Markham ON L3R 9Z9  
Canada

**Shareholders with questions about notice and access can contact Melcor at [ir@melcor.ca](mailto:ir@melcor.ca) or 1-855-673-6931**