



Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

Toll Free – 1-866 964-0492



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## Notice of Annual General Meeting and Notice of Availability of Proxy Materials

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You are receiving this notice as a shareholder of Suncor Energy Inc. (“Suncor”). Suncor has decided to use notice and access to deliver its Management Proxy Circular dated February 26, 2020 (the “Management Proxy Circular”) to you by providing you with electronic access to the document, instead of mailing paper copies. Enclosed is a form of proxy which may be used to vote your shares.

Notice and access is a more environmentally friendly and cost effective way to deliver the Management Proxy Circular, as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders.

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### Notice is hereby given that an annual general meeting of Suncor will be held:

**When:** May 6, 2020  
10:30 am (Mountain Daylight Time)

**Where:** The Metropolitan Centre,  
333 Fourth Avenue S.W.  
Calgary, AB T2P 0H9

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for the following purposes, as further described in the “Business of the Meeting” section of the Management Proxy Circular and other applicable sections listed below:

- i. to receive the consolidated financial statements of Suncor for the year ended December 31, 2019 together with the notes thereto and the auditors’ report thereon;
- ii. to elect directors of Suncor to hold office until the close of the next annual meeting;
- iii. to appoint the auditor of Suncor to hold office until the close of the next annual meeting;
- iv. to consider and, if deemed fit, approve an advisory resolution on Suncor’s approach to executive compensation. See also the “Executive Compensation - Compensation Discussion and Analysis” section of the Management Proxy Circular; and
- v. to transact such other business as may properly be brought before the meeting or any continuation of the meeting after an adjournment or postponement.

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## **How to Request a Paper Copy of the Management Proxy Circular**

Shareholders may request to receive a paper copy of the Management Proxy Circular by mail at no cost for up to one year from the date the Management Proxy Circular was filed on SEDAR. Requests for paper copies may be made using your Control Number as it appears on your enclosed form of proxy. If you do request a paper copy, please note that you will not receive another form of proxy; please retain your current one for voting purposes.

To request a paper copy before the meeting date, please call the number below and follow the instructions. A paper copy will be sent to you within three business days of receiving your request.

Toll Free, within North America: 1-866-962-0498

Outside of North America: (514) 982-8716

To request a paper copy after the meeting date, please call 1-800-558-9071. A paper copy will be sent to you within 10 calendar days of receiving your request.

To ensure you receive the paper copy in advance of the voting deadline and meeting date, we estimate that your request must be received no later than **5:00 pm Eastern Daylight Time on Monday, April 20, 2020**.

Suncor will only provide paper copies of the Management Proxy Circular to shareholders who have standing instructions to receive, or for whom Suncor has otherwise received a request to provide, paper copies of materials.

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## **Voting**

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your shares you must vote using the methods reflected on your enclosed form of proxy.

Internet: [www.investorvote.com](http://www.investorvote.com)

Telephone: 1-866-732-8683

Facsimile: 1-866-249-7775

Mail: Computershare Trust Company of Canada, Proxy Department  
135 West Beaver Creek, P.O. Box 300  
Richmond Hill, Ontario, L4B 4R5

Your form of proxy must be received by **10:30 am Mountain Daylight Time on Monday, May 4, 2020** or, in the case of any adjournment or postponement of the meeting, not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time of the adjourned or postponed meeting.

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### **PLEASE REVIEW THE MANAGEMENT PROXY CIRCULAR PRIOR TO VOTING**

The Management Proxy Circular and other relevant materials are available at:

**[www.suncor.com/annual-disclosure](http://www.suncor.com/annual-disclosure) or [www.sedar.com](http://www.sedar.com)**

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Suncor's 2019 annual report and annual financial statements will be delivered to all registered shareholders who did not opt out of receiving such documents.

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If you have any questions about notice and access, please call Investor Relations at 1-800-558-9071.