



SNC • LAVALIN

# NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

We invite you to the 2022  
Annual Meeting of Shareholders of  
SNC-Lavalin Group Inc. (the “**Meeting**”).

## DATE AND TIME

Thursday, May 5, 2022 11:00 a.m. (Eastern Time)

## HOW CAN I ATTEND?

### In person\*

Montréal Science Centre  
Perspective 235° Room & Passerelle  
2 de la Commune Street West  
Montreal, Quebec,  
H2Y 4B2, Canada  
or

### Online

via live video webcast  
at <https://web.lumiagm.com/462713996>

*\*Subject to public health directives*

## WHO CAN ATTEND AND VOTE AT THE MEETING?

Registered shareholders and duly appointed proxyholders can attend, ask questions and vote at the Meeting of SNC-Lavalin Group Inc. (the “**Company**”).

Each holder of Common Shares is entitled to one (1) vote at the Meeting for each Common Share registered in the holder’s name as at the close of business on the record date, March 14, 2022.

Guests may attend the Meeting online via live webcast but will not be allowed to vote or ask questions.

## WHAT IS THE DIFFERENCE BETWEEN A REGISTERED SHAREHOLDER AND A BENEFICIAL OWNER?

You are a registered shareholder if your shares are registered directly in your name with Computershare Trust Company of Canada (“**Computershare**”), our transfer agent.

You are a **non-registered (or “beneficial”) owner** if your Common Shares are listed in an account statement provided to you by the SNC-Lavalin Employee Share Ownership Plan (ESOP) administrator or by a bank, a trust company, a securities broker or another financial institution.

## WHAT WILL I BE VOTING ON?

You will vote on the matters listed below, for which you will find additional information in the “Business of the 2022 Annual Meeting of Shareholders” section of the Company’s Management Proxy Circular dated March 14, 2022 (the “**Circular**”) and consider any other business that is properly brought before the Meeting. A simple majority of the votes cast will constitute approval of the following matters:

|   | Board<br>recommendation | Additional<br>Information<br>in the Circular |
|---|-------------------------|--|
| 1. To elect the Directors for the ensuing year;   | VOTE FOR                | p. 14  |
| 2. To appoint the auditor for the ensuing year and to authorize the Directors of the Company to fix the auditor’s remuneration;                                     | VOTE FOR                | p. 15  |
| 3. To consider and, if deemed appropriate, to adopt a resolution providing for a non-binding advisory vote on the Company’s approach to executive compensation; and | VOTE FOR                | p. 15  |
| 4. To consider three (3) shareholder proposals set forth in Schedule A of the Circular.   | VOTE AGAINST            | p. 15  |

Please take a moment to vote and read the following pages where you will find useful information about the Meeting.

Andrée-Claude Bérubé

Associate General Counsel and Corporate Secretary

By order of the Board of Directors

## **DELIVERY OF MEETING MATERIALS**

### **Notice and Access**

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As permitted by Canadian securities regulators, we are using the “notice-and-access” mechanism for the delivery of the Company’s Circular and 2021 annual financial documents to our shareholders (the “**Meeting Materials**”).

Under notice-and-access, shareholders continue to receive a proxy form or voting instruction form enabling them to vote at the Company’s Meeting. However, instead of a paper copy of the Meeting Materials, shareholders receive this notice which contains information on how they may access the Meeting Materials online and how to request a paper copy. The use of notice-and-access directly benefits the Company by substantially reducing its printing and mailing costs and is more environmentally friendly.

#### **HOW TO ACCESS THE MEETING MATERIALS ONLINE**

##### **On our website**

[www.snclavalin.com](http://www.snclavalin.com)

under “Investors”/“Investor’s Briefcase”

or

##### **On SEDAR**

[www.sedar.com](http://www.sedar.com)

Shareholders are reminded to read the Circular and other Meeting Materials carefully before voting their Common Shares.

## **HOW CAN I REQUEST A PAPER COPY OF THE MEETING MATERIALS?**

### **Before the Meeting**

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To ensure receipt of your paper copy of the Meeting Materials in advance of the voting deadline and Meeting date, requests should be received no later than Thursday, April 21, 2022.

Please note that you will not receive another form of proxy or voting instruction form; please retain your current one to vote your Common Shares.

#### **REGISTERED SHAREHOLDERS**

Call Computershare at 1-866-962-0498 (within North America) or 514-982-8716 (international direct dial) and enter your control number as indicated on your form of proxy.

#### **NON-REGISTERED SHAREHOLDERS**

Visit [www.proxyvote.com](http://www.proxyvote.com) and enter the control number located on your voting instruction form.

or

Submit a request by calling 1-877-907-7643 (within North America) or 905-507-5450 (international direct dial), or by email to [noticeandaccess@broadridge.com](mailto:noticeandaccess@broadridge.com).

### **After the Meeting**

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Submit a request by email at [investors@snclavalin.com](mailto:investors@snclavalin.com). A copy of the Meeting Materials will be sent to you within ten (10) calendar days of receiving your request.

You may request a paper copy of the Meeting Materials at no cost up to one (1) year from the date the Circular was filed on SEDAR.

## **PROXY SOLICITATION**

The solicitation of proxies in connection with the Meeting is being made primarily by mail, but proxies may also be solicited by telephone, fax or other personal contact by Directors, officers or other employees of the Company. The Company has also hired Laurel Hill Advisory Group (“**Laurel Hill**”) to act as the Company’s proxy solicitation agent and shareholder communications advisor in connection with the Meeting. The solicitation costs will be at the expense of the Company and are estimated at approximately \$40,000.

## HOW WILL MY COMMON SHARES BE VOTED IF I GIVE MY PROXY?

Your proxyholder must vote according to the instructions provided on your form of proxy or voting instruction form. If you properly complete and submit your form of proxy or voting instruction form but do not appoint a different proxyholder and do not specify how you want to vote, your common shares will be voted for you as follows:

- > **for** the election of the nominated Directors to the Board;
- > **for** the appointment of the independent auditor;
- > **for** the advisory resolution on the Company's approach to executive compensation; and
- > **against** the shareholder proposals.

## HOW CAN I VOTE?

### OPTION 1 – EXERCISE YOUR VOTING RIGHTS BY PROXY (BEFORE THE MEETING)

#### Registered Shareholders



##### Internet

Visit [www.investorvote.com](http://www.investorvote.com) and follow the instructions.



##### Smart Phone or Tablet

Scan the QR code on your form of proxy and follow the instructions.



##### Telephone

Call 1-866-732-8683 toll free and follow the instructions.

If you choose to vote by telephone, you cannot appoint any person other than the persons whose names already appear in your form of proxy.



##### Mail

Fill out your form of proxy and return it by mail in the envelope provided.

All forms of proxy must be received by 11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022.

#### Non-Registered Shareholders



##### Internet

Visit [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions. You will need the control number indicated on your voting instruction form.



##### Smart Phone or Tablet

Scan the QR code on your voting instruction form and follow the instructions.



##### Telephone

Call 1-800-474-7493 toll free and follow the instructions.

If you choose to vote by telephone, you cannot appoint any person other than the persons whose names already appear in your voting instruction form.



##### Mail

Fill out your voting instruction form and return it by mail in the envelope provided.

All voting instruction forms must be received by 11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022.

## OPTION 2 – VOTE AT THE MEETING

### Registered Shareholders



#### Online via Live Webcast

If you wish to vote online at the Meeting, you do not have to return your form of proxy and you must follow these steps:

1. Visit <https://web.lumiagm.com/462713996> and register online at least 15 minutes before the start of the Meeting. You will need the latest version of Chrome, Safari, Edge or Firefox.
2. Enter the control number located on your form of proxy as username and "snc2022" as password.



#### In person

If you wish to vote in person, you do not have to return your form of proxy. You may present yourself in person at the Meeting at:

**Montréal Science Centre**  
**Perspective 235° Room & Passerelle**  
**2 de la Commune Street West**  
**Montreal, Quebec**  
**H2Y 4B2, Canada**

### Non-Registered Shareholders



#### Online via Live Webcast and in person

If you wish to vote online or in person at the Meeting, you must follow these steps:

1. Name yourself as proxyholder on your voting instruction form. To do so, write your name in the space provided for such purpose on the voting instruction form and follow the instructions to submit such voting instruction form.
2. You **MUST** also register yourself as proxyholder by visiting [www.computershare.com/SNC](http://www.computershare.com/SNC) by **11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022**. Please see the "How can I Appoint a Third-Party Proxyholder" section below for more information.

Failure to register yourself as proxyholder will result in the proxyholder not receiving a username to participate in the Meeting online or in person.

## HOW CAN I APPOINT A THIRD-PARTY AS PROXYHOLDER?

As a shareholder, you have the right to appoint another person to be your proxyholder to attend, participate or vote for you at the Meeting. You can also appoint a proxyholder other than the persons whose names already appear in your form of proxy or voting instruction form and that is not a shareholder of the Company. Make sure that the person you appoint is aware that they have been appointed and participates in the Meeting, otherwise your vote will not be taken into account.

### Registered Shareholders



#### Internet and Mail

If you wish to appoint a third-party proxyholder to attend, participate or vote for you online via live webcast or in person at the Meeting:

1. Insert the name of your chosen proxyholder in the space provided for such purpose in your form of proxy. Follow the instructions to submit your form of proxy by Internet or by mail.
2. You **MUST** also register your proxyholder by visiting [www.computershare.com/SNC](http://www.computershare.com/SNC) by **11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022** and providing the proxyholder's contact information so that Computershare may provide the proxyholder with a username via email.

Failure to register your proxyholder will result in the proxyholder not receiving a username to participate in the Meeting online or in person.

### Non-Registered Shareholders



#### Internet and Mail

If you wish to appoint a third-party proxyholder to attend, participate or vote for you online via live webcast or in person at the Meeting:

1. Insert the name of your chosen proxyholder in the space provided for such purpose in your voting instruction form. Follow the instructions to submit your voting instruction form by Internet or by mail.
2. You **MUST** also register your proxyholder by visiting [www.computershare.com/SNC](http://www.computershare.com/SNC) by **11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022** and providing the proxyholder's contact information so that Computershare may provide the proxyholder with a username via email.

Failure to register your proxyholder will result in the proxyholder not receiving a username to participate in the Meeting online or in person.

## IF I CHANGE MY MIND, HOW CAN I REVOKE A PROXY OR VOTING INSTRUCTION FORM?

### Registered Shareholders

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#### To revoke a previously submitted proxy:

- › Fill out a new form of proxy bearing a later date and return it by using one of the manners indicated under section "How can I vote?" above.

or

- › Attend the Meeting online or in person, where you will be provided the opportunity to revoke any and all previously submitted proxies, and vote by ballot on the matters put forth at the Meeting.

To appoint a different third-party proxyholder to attend, participate or vote for you online via live webcast or in person at the Meeting, follow the steps indicated under the section "How can I Appoint a Third-Party as Proxyholder?" above.

All forms of proxy must be received by 11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022.

### Non-Registered Shareholders

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**To revoke a previously submitted voting instruction form and appoint yourself as proxyholder** to attend, participate or vote online via live webcast or in person at the Meeting, fill out a new voting instruction form bearing a later date and follow the steps indicated under section "How can I Appoint a Third-Party as Proxyholder?" above and make sure to register yourself prior to attending the Meeting.

**To appoint a different third-party proxyholder** to attend, participate or vote for you online via live webcast or in person at the Meeting, fill out a new voting form bearing a later date and follow the steps indicated under the section "How can I Appoint a Third-Party as Proxyholder?" above.

All voting instruction forms must be received by 11:00 a.m. (Eastern Time) on Tuesday, May 3, 2022.

### QUESTIONS?

If you have questions or require assistance, please contact our proxy solicitation agent, Laurel Hill at 1-877-452-7184 collect calls within North America, 416-304-0211 outside of North America or by email at [assistance@laurelhill.com](mailto:assistance@laurelhill.com)