



NOTICE OF ANNUAL MEETING AND NOTICE AND ACCESS NOTIFICATION

Annual Meeting of Shareholders of AltaGas Canada Inc. to be held at 3:00 p.m. (MDT) on May 9, 2019 at The Metropolitan Conference Centre, Grand Lecture Theatre, 333 – 4th Avenue SW, Calgary, Alberta

NOTICE AND ACCESS

You are receiving this notification as AltaGas Canada Inc. (“ACI”) uses the notice and access model for delivery of meeting materials to its beneficial shareholders. In connection with the use of notice and access, on February 18, 2019, Corporations Canada exempted ACI from mailing paper copies of the management information circular, annual financial statements and the related management discussion and analysis to each shareholder whose proxy is solicited. The notice and access model adopted by the Canadian securities regulators, as supplemented by this exemption, allows for the posting of meeting materials online, including the management information circular, the annual financial statements and the related management discussion and analysis.

Shareholders will receive a voting instruction form enabling them to vote at ACI’s annual meeting of shareholders, along with this notice containing information on how they may access the meeting materials electronically. Meeting materials will not be mailed to shareholders unless a shareholder follows the instructions below under “How to Obtain Paper Copies of the Meeting Materials”. The use of this alternative means of delivery will reduce the use of printed paper materials and reduce printing and mailing costs associated with ACI’s annual meeting of shareholders.

Shareholders with questions about notice and access can call 1-855-887-2244.

NOTICE OF ANNUAL MEETING

In connection with the annual meeting of shareholders of ACI to be held at 3:00 p.m. (MDT) on May 9, 2019 at The Metropolitan Conference Centre, Grand Lecture Theatre, 333 – 4th Avenue SW, Calgary, Alberta, Shareholders will be asked to consider and vote on the following matters:

Appointment of Auditor: Upon the recommendation of the audit committee, shareholders will be asked to re-appoint Ernst & Young LLP as ACI’s auditors for the ensuing year. Information respecting the auditor appointment can be found under the heading “Appointment of Auditors” on page 7 of the management information circular.

Election of Directors: Shareholders will be asked to elect the directors. Information respecting the director nominees may be found under the heading “Director Nominees” starting on page 10 of the management information circular.

Other Business: Shareholders may be asked to consider other business that may properly be brought before the meeting or any adjournment of the meeting.

FOR DETAILED INFORMATION WITH RESPECT TO EACH OF THE ABOVE MATTERS, PLEASE REFER TO THE APPROPRIATE PAGE NUMBER OF THE MANAGEMENT INFORMATION CIRCULAR. THE MANAGEMENT INFORMATION CIRCULAR ALSO INCLUDES ANNUAL DISCLOSURE. SHAREHOLDERS ARE REMINDED TO VIEW THE MANAGEMENT INFORMATION CIRCULAR PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

The meeting materials can be viewed online at www.sedar.com under ACI’s profile or at:

<https://altagascanada.ca/investors/noticeandaccess>

A request to receive ACI’s annual financial statements is included with the voting instruction form that is enclosed with this notice.

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Beneficial shareholders may request that a paper copy of the meeting materials be sent to them by postal delivery at no cost. Requests may be made up to one year from the date of the meeting by:

- Calling 1-877-907-7643

If you request meeting materials before the meeting, such materials will be sent to you at no charge within 3 business days of receiving your request. To receive the meeting materials before the voting deadline specified in the voting instruction form, your request must be received no later than April 25, 2019. **Please note that you will not receive another voting instruction form, so please keep the one you receive with this notice.**

If you request meeting materials on or after the date of the meeting, such materials will be sent to you within 10 calendar days of receiving your request. Following the meeting, the documents will remain available on SEDAR indefinitely and will remain available on the other website listed above for a period of one year.

VOTING

There are several convenient ways to vote your shares, including online and via telephone. Along with this notice, you will find a voting instruction form containing detailed instructions on how to vote your shares. If you wish to attend and vote at the meeting, please follow the instructions found in the enclosed voting instruction form. You are reminded to view the meeting materials prior to voting.

Voting Methods	Non-Registered Shareholders (Voting Instruction Form)
Vote online	Go to web site www.proxyvote.com and follow the instructions. You will need to refer to your control number printed on your voting instruction form in your mailing package.
Vote with your smartphone	Your voting instruction form will include a QR code that you can scan using your mobile device and follow the instructions to vote your shares.
Vote by mail	Complete and return your voting instruction form in the prepaid business reply envelope provided or mail to: Data Processing Centre, PO Box 3700 STN Industrial Park, Markham, ON L3R 9Z9
Vote by telephone	Using a touch-tone telephone, call toll free 1-800-474-7493 (English) or 1-800-474-7501 (French) and follow the instructions. You will need to refer to the control number printed on your voting instruction form in your mailing package.
Vote in person at the meeting	Appoint yourself as proxy holder, submit by one of the above means within the deadlines in the voting instruction form, and then attend the meeting, register and vote.

Please submit your vote well in advance of the proxy deposit deadline of 3:00 p.m. (Calgary time) on May 7, 2019.