



NOTICE OF 2019 ANNUAL MEETING OF SHAREHOLDERS

When	Business of the Meeting
Thursday, May 9, 2019 3:00 p.m. (MDT)	Shareholders will be asked to:
Where	
The Metropolitan Conference Centre Grand Lecture Theatre 333 – 4 th Avenue SW Calgary, Alberta	<ol style="list-style-type: none">1. receive consolidated financial statements for the year ended December 31, 2018 and auditors' report thereon;2. appoint Ernst & Young LLP as auditors of ACI and authorize the directors to fix their remuneration;3. consider the nominees standing for election and elect seven directors; and4. transact such other business as may properly be brought before the meeting.

You are entitled to attend and vote at the meeting if you held common shares of AltaGas Canada Inc. ("ACI") at the close of business on March 26, 2019 (the "**Record Date**"). No person who becomes a shareholder after the Record Date will be entitled to attend or vote at the meeting.

You can vote by proxy or in person at the meeting. The attached management information circular provides details about the items of business being considered at the meeting, as well as important annual disclosure, and includes voting instructions.

BY ORDER OF THE BOARD OF DIRECTORS,

A handwritten signature in black ink, appearing to read "Shaun Toivanen".

Shaun Toivanen
Chief Financial Officer and Corporate Secretary

Calgary, Alberta
March 26, 2019

About Notice and Access

ACI is using the notice and access rules adopted by Canadian securities regulators to reduce the use of printed materials and reduce printing and mailing costs. Instead of receiving the notice of meeting, management information circular, annual financial statements and related management's discussion and analysis (the "**Meeting Materials**") with the form of proxy or voting instruction form, beneficial shareholders will receive a notice and access notification from their intermediary that contains instructions for accessing the Meeting Materials online and for requesting paper copies. The Meeting Materials and form of proxy were sent directly by ACI to registered shareholders.

The Meeting Materials can be viewed online at <https://altagascanada.ca/investors/noticeandaccess> and under ACI's profile on SEDAR (www.sedar.com). If you would like to receive a printed copy of the Meeting Materials, please contact 1-877-907-7643.

Your Vote is Important!

Please submit your vote well in advance of the proxy deposit deadline specified in your form of proxy or voting instruction form.