

Annual meeting of shareholders **2020**



How to participate in our virtual meeting

This year we will be conducting our annual meeting of shareholders (AGM) virtually, giving you the opportunity to attend the meeting online, using your smartphone, tablet or computer. Participants will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

Joining the meeting

The virtual meeting is on May 1, 2020, at 10 a.m. MDT. You will be able to log in to the LUMI virtual meeting platform starting at 9 a.m. MDT.

Use this link to login:

<https://web.lumiagm.com/131163081>

Meeting password: **tcenergy2020**

Access the link in your web browser (not a Google search) on your smartphone, tablet or computer. You will need the latest version of Chrome, Safari, Edge or Firefox. Do not use Internet Explorer. Please ensure your browser is compatible by logging in early.

- Registered shareholders and duly appointed proxyholders: If you are a shareholder or duly appointed proxyholder, select "I have a control number/Login" and enter your control number. Your 15-digit control number is on the form of proxy that was mailed or emailed to you.
- Other interested parties and non-registered (beneficial) shareholders: For all other interested parties and non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholders, select "Guest" and provide your information in the form.



Navigation

When successfully authenticated, the info screen will be displayed. 

You can view company information, ask questions and watch the webcast.

If you would like to watch the webcast press the broadcast icon. 

You may view the webcast full screen using the  icon.

Hide/unhide the webcast with the left/right arrows on your computer or up/down arrows on phone or tablet.

Voting

Once the voting has opened, the resolutions and voting choices will be displayed.

To access the voting screen press the voting icon. 

To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. 

To change your vote, simply select another direction. If you wish to cancel your vote, please press Cancel.

Questions



Any voting member attending the meeting is eligible to ask questions.

If you would like to ask a question, select the messaging icon. 

Messages can be submitted at any time during the Q&A session up until the Chair closes the session.

Type your message within the chat box at the bottom of the messaging screen.

Once you are happy with your message click the send button.

Questions sent via the online platform will be moderated before being sent to the Chair.

Submit your questions early in the meeting to ensure we receive them — there is a time lag between sending and receiving.

