



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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## Form of Proxy - Annual Meeting to be held on May 8, 2025

## Notes to proxy

- Throughout this document TC Energy means TC Energy Corporation and your mean the holder of common shares of TC Energy Corporation.
- You have the right to appoint anyone to attend and act on your behalf at the meeting (proxyholder) the person does not need to be a TC Energy shareholder. If you wish to appoint a person other than the management nominees listed in this form of proxy, please insert the name of your chosen proxyholder in the space provided (see reverse).
  - If you are appointing a proxyholder other than the Management nominees, you MUST deposit your vote by internet or by mail, AND ALSO go to http://www.computershare.com/TCEnergyAGM by 10 a.m. (Mountain Daylight Time), on May 6, 2025, and provide Computershare with the name and email address of your appointee so that Computershare may provide the appointee with a username via email. This username will allow your appointee to log in and vote at the meeting. Without a username, your appointee will only be able to log in to the meeting as a guest, and will not be able to vote.
- If the shares are registered in the name of more than one owner (for example joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. For securities registered in the name of a corporation, estate, trust or minor, an authorized officer or attorney must sign this form and state his or her signing capacity or position. This person may also have to provide proof that he or she is authorized to sign.
- This form of proxy should be signed in the exact manner as the name appears on the proxy.
- If this form of proxy is not dated, it will be deemed to be dated the date this form was received by or on behalf of us.
- The shares represented by this form of proxy will be voted as you direct, however, if you do not make a direction in respect of any matter, this proxy will be voted as recommended by management.
- If there are any amendments to the items of business identified in the Notice of annual meeting of shareholders or any other matters that properly come before the meeting, your proxyholder has the discretion to vote as he or she sees fit, in each instance, to the extent permitted by law, whether or not the amendment or other item of business that comes before the meeting is routine or contested.
- This proxy should be read in conjunction with the Notice of annual meeting of shareholders, and the Management information circular.
- Proxies are counted and tabulated by Computershare, TC Energy's transfer agent, in such a manner as to ensure the votes are kept confidential, except: (a) as required by law, (b) if there is a proxy contest, or (c) if there are written comments on the form of proxy
- Late proxies may be accepted or rejected by the chair of the meeting at his or her discretion and the chair of the meeting is under no obligation to accept or reject any particular late proxy. The chair of the meeting may waive or extend the proxy cut-off without notice.

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Proxies submitted must be received by 10 a.m. (Mountain Daylight Time), on May 6, 2025. If the meeting is postponed or adjourned, we must receive your proxy at least 48 hours (excluding Saturdays, Sundays and holidays) before the start of the reconvened meeting.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



tone telephone

To Vote Using the Telephone

Call the number listed BELOW from a touch

1-866-732-VOTE (8683) Toll Free

Go to the following web site www.investorvote.com



To Vote Using the Internet

Smartphone? Scan the OR code

To Virtually Attend the Meeting

You can attend the meeting virtually by visiting the URL provided on the back of this proxy



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically, by visiting www.investorcentre.com/tcenergy. When you register for electronic documents a tree will be planted on your behalf.

If you vote by telephone or the internet, DO NOT mail back this proxy.

Voting by mail or courier or hand delivery is the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by internet are the only methods by which a holder may appoint a person as proxyholder other than the management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

## **CONTROL NUMBER**

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Appointment of Proxyholder  I/We, being shareholder(s) of TC Energy hereby appoint: John E. Lowe, Chair, or failing him François L. Poirier, President and CEO, or failing him Jane M. Brindle, Vice-President, Law and Corporate Secretary  If you wish to appoint someone to act as your proxyholder, other than the management nominees listed in this form of proxy, print the name of the person you are appointing as your proxyholder in the box to the right:															
before the Annual I Daylight Time) and Note: If you are ap (Mountain Daylight	Meeting of I at any adj pointing a : Time), on	Shareholder ournment the proxyholder May 6, 2025	rs of TC Energy to reof. r other than the Ma , and provide Com	be held via nagement putershare	a live audio nominees, y with the na	following direction (o webcast online at h rou MUST deposit y me and email addre sername, your appo	our vote by	tings.lumico y internet or appointee s	nnect.com/400-972 by mail, AND ALSO o that Computersh	2-689-953 O go to ht are may p	on Thursday tp://www.cor rovide the a	r, May 8, 2025 at mputershare.con opointee with a u	10 a.m. (Mounta n/TCEnergyAGM username via en	ain I by 10 a.m.	
VOTING RECOMM			ICATED BY [[[G]]]	IGHTED T	EXT OVER	THE BOXES.									
1. Election of	For	Ors Against		For	Against		For	Against		For	Against		For	Against	
01. Scott Bonham			02. Cheryl F. Campbell			03. Michael R. Culbert			04. William D. Johnson			05. Susan C. Jones			
06. John E. Lowe			07. Dawn Madahbee Leach			08. François L. Poirier			09. Una Power			10. Mary Pat Salomone			Fold
11. Siim A. Vanaselja			12. Thierry Vandal			13. Dheeraj "D" Verma									
													For	Withhold	]
	2. Appointment of Auditor  Resolution to appoint KPMG LLP, Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration.														
													For	Against	
3. Advisory Vote on Executive Compensation Resolution to accept TC Energy's approach to executive compensation, as described in the Management information circular.															
													For	Against	
4. Amendments to the Shareholder Rights Plan Resolution to continue and approve amendments to the amended and restated shareholder rights plan, as described in the Management information circular.															
the Notice of annua	al meeting	of shareholde	ers or other matters	which prop	erly come b	orm of the proxy, wh	nd the repla	acement of a	ny nominee identifie	ed above i	f such nomin	ee becomes una	ble or unwilling to	o serve.	 Fold
Management knows of no such amendments, replacements or other matters. The shares represented by this proxy will be voted or withheld from voting on any ballot that may be called for proxy is solicited specifies a choice with respect to any matter to be voted upon, the shares shall be voted in accordance with the choice so made. If no choice is specified, the shares rewill be voted as recommended by management.  Signature(s)															
							- C	J							
Authorized S	ianatu	ro(c) Th	nic caction m	uct ho	complet	od for your									
Authorized Signature(s) - This section must be completed for your instructions to be executed.  I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the meeting. If no voting instructions  Signing Capacity (if applicable)  Date															
are indicated above, this proxy will be voted as recommended by management.												I DD I YY			
Interim Finan In accordance with statements and mai interim financial stat	securities r	regulations, s discussion a	hareholders may el and analysis, if they	so reques	t. If you wish	to receive		As a regi manager	al Financial S stered shareholder ment's discussion ar nual report), or a no	you will re nd analysis	ceive annual relating to a	financial stateme nnual financial sta	nts, atements (include	ed 🔲	

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Annual Financial Statements and Annual Reports
As a registered shareholder you will receive annual financial statements,
management's discussion and analysis relating to annual financial statements (included
in the Annual report), or a notice advising how to access the Annual report, by mail. If
you <u>DO NOT</u> want to receive the Annual report by mail, please mark this box:

AR2

As always, you can access TC Energy reports online at www.tcenergy.com