
Form of Proxy – Annual General Meeting of Shareholders of Parkland Corporation to be held on May 6, 2025

THIS FORM OF PROXY IS BEING SOLICITED BY OR ON BEHALF OF SIMPSON OIL LIMITED (THE “CONCERNED SHAREHOLDER”) AND NOT BY OR ON BEHALF OF MANAGEMENT OF PARKLAND CORPORATION (“PARKLAND” OR THE “COMPANY”), AND WILL BE USED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PARKLAND TO BE HELD AT THE CALGARY TELUS CONVENTION CENTRE AT 136 8TH AVE SE, CALGARY, ALBERTA, T2G 0K6 ON MAY 6, 2025 AT 9:00 A.M. (MOUNTAIN TIME) AND AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF (THE “MEETING”).

TIME IS OF THE ESSENCE. VOTE THIS PROXY TODAY.

Notes to Proxy

1. Every registered holder (“holder”) of common shares of Parkland has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the Meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed. If the signatory is acting in a fiduciary or representative capacity, please provide full particulars of such appointment and authority.
3. The common shares represented by this proxy will be voted for, against or withheld from voting on each of the matters described herein, as applicable, in accordance with the instructions of the shareholder on any ballot that may be called for and, if the shareholder has specified a choice with respect to any matter to be acted on, the common shares will be voted accordingly. In the absence of such specification, the common shares represented by this proxy will be voted: (a) FOR the election of each of the Concerned Shareholder nominees, being: Monty Baker, Michael Christiansen, Mark Davis, Jackie Doak, Chris Folan, Brian Gibson, Marc Halley, Darcy Morris and Karen Stuckey; (b) WITHHOLD for the election of each of the incumbent management nominees, being: Felipe Bayon, Nora Duke, Robert Espey, Sue Gove, Timothy Hogarth, Richard Hookway, Michael Jennings, Angela John, James Neate and Mariame McIntosh Robinson; (c) FOR the appointment of PricewaterhouseCoopers LLP as the auditor of the Company; and (d) AGAINST the Company’s approach to executive compensation, as further described in each case in the accompanying dissident circular dated April 11, 2025 prepared by and on behalf of the Concerned Shareholder.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by the Concerned Shareholder to the holder.
5. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the accompanying notice of meeting and dissident information circular (“Dissident Information Circular”) or other matters that may properly come before the Meeting or any adjournment or postponement thereof, in each case to the extent permitted by law, whether or not the amendment or variation or other matter is routine and whether or not the amendment, variation or other matter is contested. Late proxies may be accepted or rejected by the Chair of the Meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
6. If the common shares are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the common shares are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.
7. Some holders may own common shares as both a registered and a beneficial holder; in which case you may receive more than one GOLD proxy and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of common shares they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.
8. This proxy should be read in conjunction with the accompanying documentation provided by the Concerned Shareholder.
9. Please vote your form of proxy today. Do not submit the BLUE management form of proxy sent to you by Parkland. You may submit this form of proxy even if you have already submitted a management form of proxy.

Proxies submitted must be received by 5:00 p.m. (Mountain time) on May 1, 2025 or if the Meeting is postponed or adjourned, no later than 3 business days before the Meeting.

If you experience any problems voting your form of proxy, please contact Carson Proxy in the manner set out below and they will be able to assist you to ensure that your vote is counted at the Meeting.



Toll-Free : 1-800-530-5189

Local and Text: 416-751-2066 (collect calls accepted)

E-mail: info@carsonproxy.com

This form of proxy should be returned to Carson Proxy:

By Mail

2500-120 Adelaide St West
Toronto, Ontario
M5H 1T1

By Fax

416-439-4284

By Email

info@carsonproxy.com

Form of Proxy – Annual General Meeting of Shareholders of Parkland Corporation to be held on May 6, 2025

Appointment of Proxyholder

I/We, being holder(s) of Parkland Corporation. hereby appoint:
Christine Carson, or failing her, Alex Moore

OR

Print the name of the person you are
appointing if this person is someone other
than Christine Carson or Alex Moore

as my/our proxyholder with full power of substitution and to attend, act and vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Meeting of Shareholders of Parkland Corporation to be held on May 6, 2025 and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. ELECTION OF DIRECTORS

The following persons be elected as the directors of the Corporation to hold office until the close of the next annual meeting of shareholders following their election. You may vote “FOR” up to thirteen (13) nominees for election as director in total. If the number of nominees for election of directors is greater than the number of vacancies, then those nominees receiving the greatest number of votes will be declared elected until all vacancies have been filled.

SIMPSON OIL LIMITED – VOTE FOR			ONLY VOTE “FOR” A MAXIMUM OF 13 NOMINEES	
CONCERNED SHAREHOLDER NOMINEES	FOR	Withhold		
01. Monty Baker	<input type="checkbox"/>	<input type="checkbox"/>	02. Michael Christiansen	<input type="checkbox"/>
03. Mark Davis	<input type="checkbox"/>	<input type="checkbox"/>	04. Jackie Doak	<input type="checkbox"/>
05. Chris Folan	<input type="checkbox"/>	<input type="checkbox"/>	06. Brian Gibson	<input type="checkbox"/>
07. Marc Halley	<input type="checkbox"/>	<input type="checkbox"/>	08. Darcy Morris	<input type="checkbox"/>
09. Karen Stuckey	<input type="checkbox"/>	<input type="checkbox"/>		

INCUMBENT MANAGEMENT NOMINEES	For	WITHHOLD		For	WITHHOLD
10. Felipe Bayon	<input type="checkbox"/>	<input type="checkbox"/>	11. Nora Duke	<input type="checkbox"/>	<input type="checkbox"/>
12. Robert Espey	<input type="checkbox"/>	<input type="checkbox"/>	13. Sue Gove	<input type="checkbox"/>	<input type="checkbox"/>
14. Timothy Hogarth	<input type="checkbox"/>	<input type="checkbox"/>	15. Richard Hookway	<input type="checkbox"/>	<input type="checkbox"/>
17. Michael Jennings	<input type="checkbox"/>	<input type="checkbox"/>	17. Angela John	<input type="checkbox"/>	<input type="checkbox"/>
19. James Neate	<input type="checkbox"/>	<input type="checkbox"/>			

2. APPOINTMENT OF AUDITORS

The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors for the ensuing year **FOR** ☐ **Withhold** ☐

3. EXECUTIVE COMPENSATION

Advisory, non-binding vote on a resolution to accept Parkland’s approach to executive compensation **For** ☐ **AGAINST** ☐

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 are indicated above, this form of proxy will be voted as recommended by the Concerned Shareholder.**

Signature of Shareholder(s): _____

Name of Shareholder(s) (Please Print): _____

Contact phone number of Shareholder: _____

THIS FORM OF PROXY MUST BE RECEIVED PRIOR TO 5:00 P.M. (MOUNTAIN TIME) ON May 1, 2025.

Date: _____