# Notice of 2020 annual meeting

You are invited to our 2020 annual meeting of common shareholders:

#### WHEN

Friday, May 1, 2020 at 10:00 a.m. Mountain Daylight Time (MDT)

#### WHERE

Markin MacPhail Centre Canada Olympic Park 88 Canada Olympic Road S.W. Calgary, Alberta

### YOUR VOTE IS IMPORTANT

If you are a shareholder of record of TC Energy Corporation common shares on March 16, 2020, you are entitled to receive notice of, attend and vote at this meeting.

Please take some time to read the attached Management information circular. It contains important information about the meeting and explains who can vote and how to vote.

By order of the Board of Directors,

# Christine R. Johnston Vice-President, Law and Corporate Secretary TC Energy Corporation

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February 27, 2020

Calgary, Alberta

## Five items of business

- Receive our audited consolidated financial statements for the year ended December 31, 2019, and the auditors' report.
- 2. Elect the directors.
- 3. Appoint the auditors and authorize the directors to set their compensation.
- 4. Participate in the advisory vote on our approach to executive compensation (say-on-pay).
- 5. Consider other business that is properly brought before the meeting or any meeting that is reconvened if the meeting is adjourned.