

# Notice of 2025 Annual Meeting

You are invited to our 2025 annual meeting of common shareholders:

## WHEN

Thursday, May 8, 2025 at 10 a.m.  
Mountain Daylight Time (MDT)

## WHERE

Virtual-only meeting via live audio webcast online at  
<https://meetings.lumiconnect.com/400-972-689-953>  
password "tc2025" (case sensitive)

## YOUR VOTE IS IMPORTANT

If you are a holder of record of TC Energy Corporation (TC Energy) common shares on March 21, 2025, 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,



Jane M. Brindle  
Vice-President, Law and Corporate Secretary  
TC Energy Corporation  
Calgary, Alberta

March 14, 2025

## Six items of business

1. Receive our audited consolidated financial statements for the year ended December 31, 2024, and the auditor's report.
2. Elect the directors.
3. Appoint the auditor and authorize the directors to fix their remuneration.
4. Participate in the advisory vote on our approach to executive compensation (say on pay).
5. Continue and approve amendments to our shareholder rights plan.
6. Consider other business that is properly brought before the meeting or any meeting that is reconvened if the meeting is adjourned.