



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

**Security Class** 

**Holder Account Number** 

Fold

# Form of Proxy - Annual General Meeting to be held on June 8, 2021

# This Form of Proxy is solicited by and on behalf of Management.

## Notes to proxy

- 1. Every holder 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities 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. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 9:00 a.m., Eastern Daylight Time, on June 4, 2021.

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



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone

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



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now



#### To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



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

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

Voting by mail may be 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**

+		



# **Appointment of Proxyholder**

I/We being holder(s) of securities of Aecon Group Inc. (the "Corporation") hereby appoint: Jean-Louis Servranckx, President and CEO, or failing this person, Yonni Fushman, Executive Vice President, Chief Legal Officer and Secretary (the "Management Nominees")

OR Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

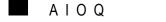
Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/Aecon and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held online at https://web.lumiagm.com/226362900 on June 8, 2021 at 9:00 a.m., Eastern Daylight Time, and at any adjournment or postponement thereof.

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

1. Election of Directors	For	Withhold	ı	For	Withhold	I		For	Withhold	Fold
01. John M. Beck			02. John W. Brace			03. Anthony P. Frances	schini			
04. J.D. Hole			05. Susan Wolburgh Jenah			06. Eric Rosenfeld				
07. Jean-Louis Servranckx			08. Monica Sloan			09. Deborah S. Stein				
10. Scott Thon										
								For	Against	
2. Advisory Vote Regarding Exec	utive Cor	npensatio	on					_		
Approval, on an advisory basis, of t Circular.	he approa	ch to the (	Corporation's executive compens	sation disclosed	in the 20	21 Management Informat	ion	Ш	Ш	
On Cultur.								For	Against	
3. Approval of Unallocated Units	Under the	e Corpora	tion's Long-Term Incentive Pl	an						
Approval and confirmation of all unallocated deferred share units and restricted share units under the Corporation's long-term incentive plan.					Ш					
								For	Withhold	Fold
4. Appointment of Auditors								_		
Re-appointment of Pricewaterhouse to fix their remuneration.	eCoopers	LLP, Char	tered Accountants, as auditors of	of the Corporation	n and aut	horization of the board of	directors	Ш	Ш	
to its their remaneration.										
				• • • • • •						
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, and the proxy appoi voted as recommended by Managem	respect to t i <b>nts the Ma</b>	he Meeting.	If no voting instructions are				<u>DD 1 M</u>	<u> </u>	<u> </u>	
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion and	nd <sup>*</sup>		Annual Financial Statements - Mark NOT like to receive the Annual Financ accompanying Management's Discus	cial Statements and	1 1					

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



3 2 4 9 0 6

A R 2

