



**ALTUS GROUP LIMITED**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

The annual meeting of shareholders (**Meeting**) of Altus Group Limited (**Altus Group**, or the **Company**) will be held at the TMX Broadcast Centre Gallery, 130 King Street West, Toronto, Ontario, on Monday, April 27, 2015, at 10:00 a.m. (Toronto time).

The Meeting will have the following purposes:

1. to receive the Company's audited consolidated financial statements for the year ended December 31, 2014 and the auditor's report thereon;
2. to elect the Company's directors;
3. to appoint Ernst & Young LLP as the Company's auditor for the financial year 2015 and to authorize the Board of Directors to fix the auditor's remuneration; and
4. to transact such other business as may properly come before the Meeting or at any adjournment or postponement thereof.

The matters to be dealt with at the Meeting are discussed in more detail in the accompanying management information circular which forms part of this Notice.

Shareholders registered at the close of business on **March 18, 2015** will be entitled to receive notice of, and vote at, the Meeting.

We are using the "Notice and Access" system for the delivery of our proxy materials through our website and through the System for Electronic Document Analysis and Retrieval (SEDAR). Shareholders who receive a notice may access the proxy materials (including the management information circular, financial statements and our management discussion and analysis for 2014) at our website, [www.altusgroup.com](http://www.altusgroup.com) and at [www.sedar.com](http://www.sedar.com) and may request a paper copy of the proxy materials. Instructions on how to access the proxy materials on our website or at the SEDAR website or to request a paper copy may be found in the notice. Delivery of our proxy materials to shareholders through the Notice and Access system reduces the cost and environmental impact of producing and distributing paper copies of documents in large numbers.

Shareholders who are unable to attend the Meeting in person are requested to complete, date, sign and return the proxy form for use at the Meeting, or any adjournment or postponement thereof, to the attention of CST Trust Company, Attention: Proxy Department, P.O. Box 721, Agincourt, Ontario M1S 0A1, by: (1) mail in the envelope provided; or (2) e-mail at [proxy@canstockta.com](mailto:proxy@canstockta.com) or (3) facsimile at 416-368-2502 (toll free in North America at 1-866-781-3111) or (4) telephone vote at 1-888-489-5760 or (5) internet at [www.cstvotemyproxy.com](http://www.cstvotemyproxy.com), no later than Thursday, April 23, 2015, 10:00 a.m. (Toronto time). Altus Group reserves the right to accept late proxies and to waive the cutoff date with or without notice, but is under no obligation to accept or reject any late proxy.

**DATED** at Toronto, Ontario, this 13<sup>th</sup> day of March, 2015.

**By Order of the Board of Directors**

*(signed) "Liana L. Turrin"*

Liana L. Turrin  
General Counsel & Secretary