



**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 Sony Centre for the Performing Arts, One Front Street East, Toronto, Ontario, on Monday, April 30, 2018, at 10:00 a.m. (Toronto time).

The following matters will be dealt with at the Meeting:

1. to receive the Company's audited consolidated financial statements for the financial year 2017 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 2018 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 of the Meeting.

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 of record as of the close of business **March 16, 2018** 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 to our registered shareholders. This means we will post the proxy materials on our website and on the System for Electronic Document Analysis and Retrieval (SEDAR). Shareholders will receive a notice which explains how to access the proxy materials (including the management information circular, consolidated financial statements and our management's discussion and analysis for 2017) at our website, [www.altusgroup.com](http://www.altusgroup.com) and at [www.sedar.com](http://www.sedar.com) and how to request a paper copy of the proxy materials.

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 of the Meeting, to the attention of AST 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 [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.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 (toll free in North America) or (5) internet at [www.astvotemyproxy.com](http://www.astvotemyproxy.com), no later than Thursday, April 26, 2018, 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 16<sup>th</sup> day of March, 2018.

**By Order of the Board of Directors**

*(signed) "Liana L. Turrin"*

Liana L. Turrin  
General Counsel & Corporate Secretary

