



Notice of Annual Meeting of Shareholders

NOTICE IS HEREBY GIVEN THAT the annual meeting (the “**Meeting**”) of holders (the “**Shareholders**”) of common shares (the “**Shares**”) of WSP Global Inc. (the “**Corporation**”) will be held at the Fairmont The Queen Elizabeth situated at 900 René-Lévesque Blvd. West, Montreal, Quebec on May 10, 2018 at 10:00 a.m. (Montreal time) for the following purposes:

- (a) **to receive the audited consolidated financial statements of the Corporation for the fiscal year ended December 31, 2017 and to receive the independent auditors’ report thereon** (for details, see subsection “Presentation of the Financial Statements” under the “Business of the Meeting” section of the management information circular dated March 26, 2018);
- (b) **to elect each of the directors of the Corporation to hold office until the end of the next annual meeting of the Shareholders or until their successors are appointed** (for details, see subsection “Election of Directors” under the “Business of the Meeting” section of the management information circular dated March 26, 2018);
- (c) **to appoint the independent auditors of the Corporation for the forthcoming year and to authorize the directors to fix the auditors’ remuneration** (for details, see subsection “Appointment of Auditors” under the “Business of the Meeting” section of the management information circular dated March 26, 2018);
- (d) **to consider and approve in a non-binding, advisory capacity the Corporation’s approach to executive compensation policies** (for details, see subsection “Non-Binding Advisory Vote on Executive Compensation” under the “Business of the Meeting” section of the management information circular dated March 26, 2018); and
- (e) **to consider such other business, if any, that may properly come before the Meeting or any adjournment thereof.** Information respecting the use of discretionary authority to vote on any such other business may be found in the subsection “Completing the Form of Proxy” under the “General Proxy Matters” section of the management information circular dated March 26, 2018.

Notice-And-Access

This year, as permitted by Canadian securities regulators, you are receiving this notification as the Corporation has decided to use the “notice-and-access” mechanism for delivery of this notice of annual meeting of Shareholders, the management information circular of the Corporation dated March 26, 2018 prepared in connection with the Meeting and other proxy-related materials (collectively, the “**Meeting Materials**”) to the Shareholders. Notice-and-access is a set of rules that allows issuers to post electronic versions of proxy-related materials online, via SEDAR and one other website, rather than mailing paper copies of such materials to Shareholders. Under notice-and-access, Shareholders still receive a proxy form or voting instruction form enabling them to vote at the Meeting. However, instead of a paper copy of the Meeting Materials, Shareholders receive this notice which contains information on how they may access the Meeting Materials online and how to request a paper copy. The use of notice-and-access will directly benefit the Corporation by substantially reducing our printing and mailing costs and is more environmentally friendly as it reduces paper use.

How To Access The Meeting Materials

On our website: www.wsp.com under “Investors”/“Financial and Annual Reports”

On SEDAR: www.sedar.com

Shareholders are reminded to read the management information circular dated March 26, 2018 and other Meeting Materials carefully before voting their Shares.

How To Request A Paper Copy Of The Meeting Materials

Before the Meeting

If your name appears on a share certificate, you are considered as a “registered shareholder”. If your Shares are listed in an account statement provided to you by an intermediary, you are considered as a “non-registered shareholder”. Whether you are a registered shareholder or a non-registered shareholder, you may request paper copies of the Meeting Materials at no cost to you by calling AST at 1-888-433-6443 (toll free in Canada and the United States) or 416-682-3801 (other countries) or by email at fulfilment@astfinancial.com and entering your control number as indicated on your form of proxy.

Please note that you will not receive another form of proxy or voting instruction form; please retain your current one to vote your Shares.

In any case, requests should be received at least five (5) business days prior to the proxy deposit date and time which is set for May 8, 2018 at 5:00 p.m. (Montreal time) in order to receive the Meeting Materials in advance of such date and the Meeting date. To ensure receipt of the paper copy in advance of the voting deadline and Meeting date, we estimate that your request must be received by no later than 5:00 pm (Montreal time) on April 26, 2018.

After the Meeting

By telephone at 438-843-7548 or by email at corporatecommunications@wsp.com. A copy of the Meeting Materials will be sent to you within ten (10) calendar days of receiving your request.

Voting

The record date (the “**Record Date**”) for determination of Shareholders entitled to receive notice of and to vote at the Meeting is March 29, 2018. Only Shareholders whose names have been entered in the register of Shares, on the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting. Shareholders who acquire Shares after the Record Date will not be entitled to vote such Shares at the Meeting.

A Shareholder may attend the Meeting in person or may be represented by proxy. Shareholders who are unable to attend the Meeting or any adjournment thereof in person, are requested to complete, sign, date and return the enclosed form of proxy by mail or telephone proxy by following the instructions starting on [page 8](#) of the management information circular of the Corporation dated March 26, 2018 or as set out in the enclosed form of proxy.

Non-registered Shareholders whose Shares are registered in the name of an intermediary should carefully follow the voting instructions provided by the intermediary or as described elsewhere in the management information circular of the Corporation dated March 26, 2018.

Questions

If you have any questions regarding this notice, the notice-and-access mechanism or the Meeting and you are a registered Shareholder, please call AST at 1-800-387-0825, and if you are a non-registered Shareholder, please call Broadridge Investor Communication Solutions at 1-855-887-2244.

DATED at the City of Montreal, in the Province of Quebec, this 26th day of March, 2018.

BY ORDER OF THE BOARD OF DIRECTORS



Alexandre L'Heureux
President and Chief Executive Officer



Christopher Cole
Chairman of the Board of Directors