

# BOMBARDIER INC.

## Notice of Special Meeting of Shareholders

**Date:** Friday, March 27, 2015  
**Time:** 10:00 a.m. (Montréal time)  
**Place:** Le Centre Sheraton Montréal  
Salon Drummond  
1201 René-Lévesque Boulevard West  
Montréal, Québec, Canada

The holders of Class A shares (multiple voting) and/or Class B shares (subordinate voting) of Bombardier Inc. whose names appear on the list of shareholders of Bombardier Inc. on Tuesday, February 24, 2015, at 5:00 p.m. (Montréal time) will be entitled to receive this notice of the meeting of shareholders and to vote at the meeting.

By order of the Board of Directors,



Daniel Desjardins  
Senior Vice President, General Counsel and  
Corporate Secretary

Montréal, Québec, Canada, February 24, 2015

### Business on the agenda of the meeting:

1. Considering and, if deemed advisable, adopting a Special Resolution (the full text of which is reproduced as Exhibit "A" to the accompanying Management Proxy Circular) authorizing Bombardier Inc. to apply for a Certificate of Amendment under the *Canada Business Corporations Act* to amend its Articles of Amalgamation to increase the numbers of Class A shares (multiple voting) and Class B shares (subordinate voting) which may be issued by Bombardier Inc. from 1,892,000,000 to 2,742,000,000; and
2. Consideration of such other business as may properly come before the meeting.

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Approval of the amendment to the Articles of Amalgamation requires a special resolution approved by at least two-thirds ( $\frac{2}{3}$ ) of the votes cast thereon by holders of the Class A shares (multiple voting) and Class B shares (subordinate voting) voting together.

Shareholders are entitled to vote at the meeting either in person or by proxy.

**Any registered shareholder, that is a shareholder who has requested and received from Computershare Investor Services Inc., the transfer agent for all the shares of Bombardier Inc., a share certificate on which his/her shares are registered in his/her name**, wishing to vote by proxy has to complete the accompanying form of proxy and return it either in the envelope provided for this purpose or by fax to Computershare Investor Services Inc., no later than 4:00 p.m. (Montréal time) on Wednesday, March 26, 2015. Registered shareholders may also submit a proxy by telephone or over the Internet, by following the instructions provided for in the Management Proxy Circular on pages 6 and 7.

**Any non-registered shareholder, that is a shareholder who did not request to receive from Computershare Investor Services Inc. a share certificate on which his/her shares are registered in his/her name and, as a result, whose shares are held in the name of a "nominee", usually a bank, trust company, securities dealer or broker or other financial institution**, should refer to page 8 of the Management Proxy Circular for information on how to submit a proxy.

Shares represented by properly executed forms of proxy in favour of the persons designated in the enclosed form of proxy will be voted in accordance with instructions therein on any ballot that may be held. In the absence of instruction to vote against the special resolution to be presented at the meeting, the complete text of which is set forth in Exhibit "A" to the accompanying Management Proxy Circular, the proxyholders whose names appear on the enclosed form of proxy intend to vote FOR the said special resolution at the meeting.

Your vote is important. If you are unable to attend the meeting in person, please complete and return the form of proxy that you will have received.

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