

Notice of Annual Meeting of Shareholders

Meeting Details

Thursday, April 30, 2026
1:30 p.m. Mountain Time ("MT")

Virtual Meeting via live webcast online at:
meetings.lumiconnect.com/400-187-717-452
password: altagas2026 (case sensitive)

Record Date

AltaGas Ltd. ("AltaGas") Shareholders of record as of the close of business on March 5, 2026 are entitled to receive notice of and vote at the annual meeting of Shareholders ("Meeting").

Voting your Common Shares

Registered Shareholders and duly appointed proxyholders may vote at the Meeting. Shareholders may also vote in advance of the Meeting by completing a form of proxy or voting instruction form, as applicable.

The management information circular dated March 5, 2026 ("Circular") contains information relating to the matters to be brought before the Meeting, as well as other annual disclosure. Please review all information contained in the Circular before voting.

AltaGas' Board of Directors has approved the contents of the Circular and its delivery to the Shareholders, directors and auditor of the company.

By order of the Board of Directors,

/s/ "Jimmi Duce"

Jimmi Duce, Corporate Secretary

Calgary, Alberta
March 5, 2026

Items of Business

At the Meeting, Shareholders will be asked to:

- 1 Receive the consolidated financial statements for the year ended December 31, 2025 and the auditor's report thereon;
- 2 **Appoint Auditor.** Re-appoint Ernst & Young LLP, the auditor of AltaGas, and authorize the directors to set their remuneration;
- 3 **Elect Directors.** Elect each of the 11 director nominees for the ensuing year;
- 4 **Vote on AltaGas' Compensation Approach.** Consider a non-binding advisory resolution to accept AltaGas' approach to executive compensation; and
- 5 Consider such other business as may properly be brought before the Meeting or any adjournment(s) thereof.



Your Vote is Important!

Please submit your vote well in advance of the proxy deposit deadline of 1:30 p.m. (MT) on Tuesday, April 28, 2026.

AltaGas

About Notice and Access

AltaGas is using the notice and access rules adopted by the Canadian Securities Administrators in an effort to be more environmentally friendly and reduce printing and mailing costs. Instead of receiving this Notice of Annual Meeting of Shareholders, the Circular, annual financial statements and related management's discussion and analysis (the "Meeting Materials") with the form of proxy or voting instruction form, registered and non-registered (beneficial) Shareholders will receive a notice ("Notice") outlining the matters to be addressed at the meeting and instructions for accessing the Meeting Materials online and for requesting paper copies.

The Meeting Materials can be viewed online at www.altagas.ca/invest/share-information/noticeandaccess or under AltaGas' profile on SEDAR+ (www.sedarplus.ca). If you would like to receive a printed copy of the Meeting Materials, please phone 1-866-962-0498 (if you are a registered Shareholder) or 1-877-907-7643 (if you are a beneficial Shareholder). Refer to the Notice for additional details.