# NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS OF WASTE CONNECTIONS, INC.

#### To our shareholders,

You are receiving this notification because Waste Connections, Inc. (the "<u>Company</u>") has decided to use the notice and access model for delivery of meeting materials to its shareholders. Under notice and access, shareholders still receive a voting instruction form enabling them to vote at the Company's meeting (the "<u>Meeting</u>"). However, instead of a paper copy of the Management Information Circular and Proxy Statement (the "<u>Proxy Statement</u>"), the Annual Report and the Annual Report on Form 10-K, shareholders receive this notice, which includes instructions on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the cost of printing and mailing materials to shareholders.

## MEETING DATE AND LOCATION:

WHEN: Thursday, May 24, 2018 WHERE: Waste Connections, Inc.

10:00 a.m. (Central Time)

3 Waterway Square Place, Suite 110
The Woodlands, Texas 77380 U.S.A.

# SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

	Item of Business	Highlights	Board Vote Recommendation
1	Election of Directors of Waste Connections, Inc.	Election of the directors of the Company, to hold office until the 2019 Annual Meeting of Shareholders of the Company or until their respective successors are duly elected or appointed. Additional information about this proposal may be found in the section of the Proxy Statement titled, "Proposal 1—Election of Directors".	FOR EACH DIRECTOR NOMINEE
2	Appointment of Independent Registered Public Accounting Firm	Appointment of Grant Thornton LLP as the Company's independent registered public accounting firm until the close of the 2019 Annual Meeting of Shareholders of the Company and authorization of the Company's Board of Directors to fix the remuneration of the independent registered public accounting firm. Additional information about this proposal may be found in the section of the Proxy Statement titled, "Proposal 2—Appointment of Independent Registered Public Accounting Firm and Authorization of the Board of Directors to Fix the Remuneration of the Independent Registered Public Accounting Firm".	FOR
3	Advisory Vote on Named Executive Officer Compensation ("Say on Pay")	Approval, on a non-binding, advisory basis, of the compensation of our named executive officers as disclosed in the Proxy Statement. Additional information about this proposal may be found in the section of the Proxy Statement titled, "Proposal 3—Advisory Vote on Named Executive Officer Compensation ("Say on Pay Proposal")".	FOR
4	Shareholder Proposal - Adoption of a senior executive equity compensation retention requirement until retirement	To vote on a shareholder proposal seeking the adoption of a senior executive equity compensation retention requirement until retirement. Additional information about this shareholder proposal may be found in the section of the Proxy Statement titled, "Proposal 4—Shareholder Proposal Seeking the Adoption of a Senior Executive Equity Compensation Retention Requirement Until Retirement".	AGAINST
5	Other business	Shareholders may be asked to consider other business that may properly come before the Meeting or any adjournment or postponement thereof.  Management is not aware of any other items of business at this time.	N/A

The record date for the Meeting is March 28, 2018. The record date is the date for the determination of the registered holders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

## SHAREHOLDERS ARE REMINDED TO VIEW OUR MEETING MATERIALS PRIOR TO VOTING.

#### WEBSITES WHERE MEETING MATERIALS ARE POSTED

Shareholders may view our meeting materials online at www.sedar.com and www.sec.gov, and on our website at the links below.

2018 Management Information Circular and Proxy Statement: <a href="http://wasteconnections.investorroom.com/proxy-information">http://wasteconnections.investorroom.com/proxy-information</a>

2017 Annual Report: http://wasteconnections.investorroom.com/proxy-information

Annual Report on Form 10-K for Fiscal Year Ended December 31, 2017 (including financial statements and management's discussion and analysis): http://wasteconnections.investorroom.com/proxy-information

#### HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

You may request that paper copies of the meeting materials be sent to you by mail at no cost up to one year from the date that the Proxy Statement was filed with the U.S. Securities and Exchange Commission and the securities commissions or similar regulatory authorities in Canada. Requests may be made online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or by telephone at 1-877-907-7643 and entering the 16-digit control number located on the voting instruction form or notification letter and following the instructions provided. Requests should be received at least five business days in advance of the date and time set out in your voting instruction form as a voting deadline if you would like to receive the meeting materials in advance of the proxy voting deadline and the meeting date.

# **VOTING**

You should return your voting instruction form using one of the following methods at least one business day in advance of the proxy deadline noted on your voting instruction form:

# Canadian Investors:

INTERNET: www.proxyvote.com

TELEPHONE: 1-800-474-7493 (ENGLISH) OR 1-800-474-7501 (FRENCH)

FACSIMILE: 1-905-507-7793

MAIL: DATA PROCESSING CENTRE

P.O. BOX 3700, STN INDUSTRIAL PARK MARKHAM, ON L3R 9Z9 CANADA

U.S. Investors:

INTERNET: www.proxyvote.com
TELEPHONE: 1-800-454-8683
MAIL: PROXY SERVICES
P.O. BOX 9104

FARMINGDALE, NY 11735-9533 U.S.A.

Shareholders with questions about notice and access can call toll-free at 1-855-887-2244.