



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual meeting (the “**Meeting**”) of the holders of common shares of Sienna Senior Living Inc. (the “**Company**”) will be held on Tuesday, May 23, 2017 at the hour of 10:00 a.m. (Toronto time) at St. Andrew’s Club, Sun Life Financial Tower, 150 King Street West, 16th Floor, Toronto, Ontario for the following purposes:

1. **TO RECEIVE** the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2016, together with the report of the auditors thereon;
2. **TO FIX** the number of directors of the Company at seven (7);
3. **TO ELECT** directors of the Company for the ensuing year;
4. **TO REAPPOINT** auditors of the Company for the ensuing year and authorize the directors of the Company to fix the remuneration of the auditors; and
5. **TO TRANSACT** such further or other business as may properly come before the Meeting or any adjournment or postponement thereof.

The accompanying management information circular and form of proxy provides additional information relating to the matters to be dealt with at the Meeting and forms part of this notice.

A shareholder may attend the Meeting in person or may be represented at the Meeting by proxy. Proxies to be used at the Meeting must be received by the Company’s transfer agent, Computershare Trust Company of Canada, Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1, no later than 10:00 a.m. (Toronto time) on Thursday, May 18, 2017 and, if the Meeting is postponed or adjourned, no less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the commencement of any such postponement or adjournment. In addition, the form of proxy provides instructions on how to vote by telephone or over the internet.

DATED at Toronto, Ontario this 17th day of April, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“Lois Cormack”

President and Chief Executive Officer
Sienna Senior Living Inc.