



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

to be held on May 8, 2018

NOTICE IS HEREBY GIVEN that an annual meeting (the “**Meeting**”) of the holders of shares (“**Shares**”) of Bird Construction Inc. (the “**Company**” or “**Bird**”) will be held at the Westin Toronto Airport Hotel, 950 Dixon Road, Toronto, Ontario on Tuesday, May 8, 2018 at 2:30 p.m. (Eastern time) for the following purposes:

- a. to receive the consolidated financial statements for the year ended December 31, 2017 and the report of the auditors on those statements;
- b. to elect ten directors of the Company (the “**Directors**”) for the ensuing year;
- c. to appoint auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditors; and
- d. to transact such further or other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Only holders of record of Shares at the close of business on March 16, 2018 will be entitled to vote at the Meeting, or any adjournment(s) or postponement(s) thereof.

Registered holders of Shares who are unable to attend the Meeting in person are requested to complete, date and sign the enclosed form of proxy and return it, in the envelope provided, to the Company's transfer agent, Computershare Investor Services, by delivering the proxy to Proxy Department, Computershare Investor Services (i) by mail to 100 University Ave., 8th floor, Toronto, Ontario, M5J 2Y1; or (ii) by phone at 1-866-732-VOTE (8683) Toll Free, or (iii) online at www.investorvote.com, so that it is received by 2:30 p.m. (Eastern time) on Friday, May 4, 2018 (or at least 48 hours prior to the commencement of any reconvened Meeting in the event of any adjournment(s) or postponement(s) thereof).

If you are a non-registered holder of Shares and received these materials through your broker or through another intermediary, please complete and return the form of proxy or voting instruction form, as the case may be, provided to you in accordance with the instructions provided by your broker or intermediary, as applicable.

DATED at Mississauga, Ontario, this 9th day of March 2018.

By Order of the Directors
of Bird Construction Inc.

A handwritten signature in black ink, reading "P.A. Charette". The signature is fluid and cursive, with the first letters of the first and last names being capitalized.

Paul A. Charette
Chair of the Board of Directors