



Notice of our 2020 annual meeting of shareholders

WHEN

Tuesday, June 16, 2020
10 a.m. (Eastern time)

WHERE

Virtual meeting only *new for 2020 only in response to the COVID-19 pandemic*
Go to: <https://web.lumiagm.com/190798591>
Enter the password **kinaxis2020** (case sensitive)

ITEMS OF BUSINESS

1. Receive the audited consolidated financial statements of Kinaxis Inc. for the fiscal year ended December 31, 2019 and the auditors' report
2. Elect directors
3. Appoint the auditors
4. Have a say on executive pay
5. Other business that may properly come before the meeting

If you held common shares of Kinaxis Inc. as of the close of business on May 4, 2020 (the *record date*), you're entitled to attend the 2020 annual meeting and vote your shares (or at a reconvened meeting if the meeting is postponed or adjourned).

You can read more about each item of business beginning on page 9 of our 2020 management information circular. Information about voting begins on page 5.

By order of the board of directors of Kinaxis Inc.,

A handwritten signature in black ink, appearing to read "JH", is positioned above the name and title of the signatory.

Jamie Hollingworth
Chief Legal Officer and Corporate Secretary

Ottawa, Ontario
May 4, 2020

Questions?

If you have questions about our 2020 annual meeting of shareholders, please contact Kingsdale Advisors:

Phone 1-855-682-8087
(toll-free in North America)
416-867-2272
(outside North America)

Email contactus@kingsdaleadvisors.com