

# Trilogy International Partners

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders (“**Shareholders**”) of Trilogy International Partners Inc. (the “**Corporation**” or “**TIP Inc.**”) will be held on May 10, 2019 at 7:00 a.m., Pacific Daylight Time, at the offices of the Corporation located in Suite 400, 155 108<sup>th</sup> Avenue NE, Bellevue, Washington, United States 98004, in order to:

1. receive the consolidated financial statements of the Corporation for the year ended December 31, 2018 and the auditor’s report thereon;
2. elect directors who will serve until the next annual meeting of Shareholders;
3. appoint auditors that will serve until the next annual meeting of Shareholders and authorize the directors to fix their remuneration;
4. to consider, and, if thought fit, pass with or without amendment, an ordinary resolution to ratify, confirm and approve the Corporation’s restricted share unit plan (the “**RSU Plan**”) as set out in Schedule “A” to the accompanying Management Information Circular (the “**Circular**”), and to reserve common shares from treasury for issuance under the RSU Plan, the full text of which is set out in the accompanying Circular under the heading “*Approval of the Restricted Share Unit Plan*”;
5. to consider, and, if thought fit, pass with or without amendment, an ordinary resolution to approve amendments to the Corporation’s deferred share unit plan (the “**DSU Plan**”) as set out in Schedule “B” to the Circular, and to reserve common shares from treasury for issuance under the DSU Plan, the full text of which is set out in the accompanying Circular under the heading “*Approval of the Amended Deferred Share Unit Plan*”; and
6. transact such other business as may properly be brought before the Meeting and any postponement or adjournment thereof.

The board of directors of the Corporation (the “**Board**”) has fixed the close of business on March 20, 2019 as the record date (the “**Record Date**”) for determining the Shareholders entitled to receive notice of, and to vote at, the Meeting and any postponement or adjournment of the Meeting. The Corporation has prepared a list, as of the close of business on the Record Date, of the holders of common shares (the “**Common Shares**”) and the special voting share (the “**Special Voting Share**”) and together with the Common Shares, the “**Shares**”) in the capital of the Corporation. A holder of record of Shares whose name appears on such list is entitled to vote the Shares shown opposite such holder’s name on such list at the Meeting.

Shareholders are cordially invited to attend the Meeting. Shareholders are urged to complete and return the enclosed proxy or voting instruction form promptly. To be effective, the Corporation proxies must be received at the Toronto office of TSX Trust Company (“**TSX Trust**”), the Corporation’s registrar and transfer agent, located at 301 – 100 Adelaide Street West, Toronto, Ontario, Canada M5H 4H1, by 5:00 p.m. Eastern Daylight Time on May 8, 2019, or 48 hours (excluding Sundays, Saturdays and holidays) prior to any adjourned or postponed Meeting. Shareholders whose Shares are held by a nominee may receive either a voting instruction form or form of proxy and should follow the instructions provided by the nominee.

The Canadian securities regulators allow for the use of notice-and-access for delivery of the Circular to both the registered and non-registered Shareholders of the Corporation. The Circular has not been mailed, but Shareholders are provided with notice on where to find the Circular online or how to request a paper copy. The Circular provides you with additional details surrounding notice-and-access as well as information about the Corporation and the business to be conducted at the Meeting. Please review the Circular before you cast your vote.

Proxies will be counted and tabulated by TSX Trust in such a manner as to protect the confidentiality of how a particular Shareholder votes except where they contain comments clearly intended for management, in the case of a proxy contest, or where it is necessary to determine the proxy’s validity or to permit management and the Board to discharge their legal obligations to the Corporation or its Shareholders.

**DATED** this 28<sup>th</sup> day March 2019.

By Order of the Board of Directors of TIP Inc.

A handwritten signature in blue ink, appearing to read 'J. Stanton', is written over a faint, light blue circular stamp. The signature is fluid and cursive.

John W. Stanton  
Chairman of the Board of Directors