

Notice of 2024 annual meeting of shareholders

We invite you to Enbridge's 2024 annual meeting of shareholders (the "Meeting").



When

May 8, 2024
1:30 p.m. (Mountain Daylight Time) ("MDT")



Where

Virtual Meeting via live audio webcast online at web.lumiagm.com/434843715, password "enbridge2024" (case sensitive), Meeting ID: 434-843-715



Materials

A Notice of 2024 annual meeting and notice of availability of meeting materials (the "Notice") is being mailed to shareholders of Enbridge Inc. on or about March 22, 2024. We are providing access to our management information circular and annual report via the internet using the notice-and-access system at this website: enbridge.com/investment-center/notice-and-access.

Items of business

- To receive the audited consolidated financial statements and the report of the auditors thereon for the year ended December 31, 2023.

Your vote is important

If you are a shareholder of record of Enbridge Inc. common shares at the close of business on March 13, 2024, you are entitled to receive notice of, attend and vote your common shares at the Meeting.

This year, the Company is holding the Meeting via live audio webcast, which will provide all our shareholders with an equal opportunity to participate, regardless of their geographic location. Registered shareholders and duly appointed proxyholders will be able to attend the Meeting, ask questions and vote, all in real time, provided they are connected to the internet and comply with all requirements set out in the management information circular. Beneficial owners who have not duly appointed themselves as proxyholder will be able to attend the Meeting as guests but will not be able to ask questions or vote at the Meeting. Please refer to the management information circular for detailed instructions on how to attend, ask questions and vote at the Meeting.

- Items to vote on:

1 Election of directors

Election of the 12 director nominees identified in the management information circular to serve as directors until the close of the next annual meeting of shareholders.

2 Appointment of auditors

Appointment of PricewaterhouseCoopers LLP as independent auditors of the Company and authorize the directors to fix their remuneration.

3 Advisory vote on executive compensation (say on pay)

Non-binding advisory vote to accept our approach to executive compensation as disclosed in the management information circular.

4 Shareholder proposals

Voting on the shareholder proposals set forth in Appendix A of the management information circular.

- To consider such other matters as may properly be brought before the Meeting or any adjournment or postponement thereof.

A shareholder who wishes to appoint a person other than the management nominees (including a beneficial owner who wishes to appoint themselves) must carefully follow the instructions in the management information circular and on their form of proxy or voting instruction form, as applicable.

The Board of Directors has approved the contents of the management information circular and has authorized us to send it to you. Please read the management information circular to learn more about the Meeting, our director nominees and our executive compensation and governance practices.

By order of the Board of Directors,

Karen Uehara,
Vice President, Corporate & Corporate Secretary
Calgary, Alberta
March 5, 2024