



# Notice of 2019 annual Meeting of shareholders

Dear Shareholder,

We invite you to attend Enbridge Inc.'s 2019 annual meeting of shareholders (the "Meeting").

## When

May 8, 2019

1:30 p.m. (mountain daylight time) ("MDT")

## Where

Kensington Room  
Calgary Marriott Downtown Hotel  
110-9th Avenue S.E.  
Calgary, Alberta, Canada T2G 5A6

## Materials

An Important Notice Regarding Internet Availability of Proxy Materials for the 2019 Annual Meeting of Shareholders (the "Notice") is being mailed to shareholders on or about March 27, 2019.

We are providing access to the proxy statement and annual report via the Internet using the US "notice and access" system. These materials are available on the website referenced in the Notice ([www.envisionreports.com/ENB2019](http://www.envisionreports.com/ENB2019)).

## Your vote is important

If you are a shareholder of record of Enbridge Inc. common shares at the close of business on March 11, 2019, you are entitled to receive notice of, attend and vote your common shares at the Meeting, or at a reconvened meeting, if the Meeting is postponed or adjourned. Please remember to vote your common shares.

The Board of Directors has approved the contents of this proxy statement and has authorized us to send it to you. Please read the enclosed proxy statement to learn more about the Meeting, our director nominees, the Enbridge Inc. 2019 Long Term Incentive Plan and our executive compensation and governance practices.

By order of the Board of Directors,

**Tyler W. Robinson**

Vice President & Corporate Secretary and Chief Compliance Officer

Calgary, Alberta  
March 4, 2019

## Items of business

The Meeting will be held for the following purposes:

- to receive the audited consolidated financial statements and the report of the auditors for the year ended December 31, 2018;

- to vote on:

**ITEM 1:** election of the director nominees identified in the proxy statement to serve as directors until the close of the next annual meeting of shareholders

**ITEM 2:** appointment of PricewaterhouseCoopers LLP as independent auditors of the company and authorizing the directors to set their remuneration

**ITEM 3:** approval of the Enbridge Inc. 2019 Long Term Incentive Plan and the ratification of the grants of stock options thereunder

**ITEM 4:** a non-binding advisory vote to approve the compensation of our Named Executive Officers

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