
2020 Annual Meeting of Shareholders

Friday, May 1, 2020 at 10:30 a.m. (MDT)

Virtual only meeting: <https://web.lumiagm.com/143986011>

Rules of Conduct

- Only shareholders as of the record date or valid proxyholders may address the meeting, provided they have followed the instructions in the press release on April 9, 2020 and have a control number.
- The Chairman has the responsibility and legal authority to conduct the annual meeting in an orderly and timely manner.
- You can submit a question at any time until the Chairman closes the meeting. To ask a question, use the messaging icon at the top of your screen, type your question and press send.
- Please ensure that questions or comments are no more than two minutes in length, and ask only one question at a time. If you have additional questions and there is sufficient time, you will be recognized again after we have heard from others. Questions on the same topic may be combined and answered together.
- It may not be possible for every question to be answered at the meeting. If this occurs or if your question is related to a personal matter, we will follow up directly with a response to your question.
- Questions that are out of order as determined by the Chairman, including those that are abusive, address person grievances or do not relate to the business of the company will not be addressed.
- All questions and answers provided at the meeting will be posted to the company's website as part of the transcript following the meeting.

Voting Procedures

If you have already voted by proxy, you do not need to vote by electronic ballot. However, if you wish to change your proxy vote or have not submitted a proxy, a ballot will be available during the meeting. Once you login to the virtual meeting, all voting ballots will be prompted automatically for your vote.

Shareholders can submit questions in advance of the meeting by emailing investor.relations@esso.ca or following the options set out in the proxy circular. For additional information and any updates about the meeting, visit www.imperialoil.ca/en-ca/company/investors. The webcast of the annual meeting will be available for one year on the company's website at www.imperialoil.ca/en-ca/company/investors.

Shareholders attending the meeting require an internet connection throughout the meeting. If you have technical issues on the day of the meeting, please contact AST at 1-866-751-6315 (toll-free within Canada and the U.S.) or 1-212-235-5754 (outside Canada and the U.S.).

Agenda

1. Constitution of the meeting
2. Reappointment of auditor
3. Nomination and election of directors
4. Chairman's message
(Brad Corson)
5. Question period and other business
6. Scrutineer report
7. Conclusion