

**CHEMTRADE LOGISTICS INCOME FUND**  
**INVESTOR ENGAGEMENT POLICY**

Chemtrade Logistics Income Fund (“Chemtrade”) encourages constructive communication with its investors to ensure that we are providing the information they require to make their investment decisions and for Chemtrade to receive their input. This Policy has been adopted to promote open dialogue consistent with Chemtrade’s obligations to provide fair disclosure and maintain effective disclosure controls and procedures.

We communicate with the investment community through a number of channels, including our annual report, annual information form, management information circular, quarterly financial statements and management’s discussion & analysis (MD&A), news releases, website and presentations at our annual meeting, one-on-one and group meetings with the investment community and at industry conferences. We also hold conference calls for quarterly earnings releases and major corporate developments and these calls are accessible to the public.

Management is principally responsible for communication with investors. Chemtrade’s CEO is our principal spokesperson though he may occasionally delegate this responsibility. Investors may communicate with our CEO as follows:

<u>Mail</u> Chemtrade Logistics Income Fund 155 Gordon Baker Road, Suite 300 Toronto, ON M2H 3N5 Attention: Chief Executive Officer	<u>Email:</u> <a href="mailto:mdavis@chemtradelogistics.com">mdavis@chemtradelogistics.com</a> <u>Phone:</u> 416-496-4176 <u>In Person:</u> At annual meeting, conferences, etc.
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Any violations or suspected violations of law or company policy may be reported by anyone anonymously to Chemtrade’s Compliance Line at 1-888-475-8376 (English and French) or 0800-8911667 (Portuguese), by using the third party compliance website at [www.chemtradelogistics.ethicspoint.com](http://www.chemtradelogistics.ethicspoint.com) or by sending an email to the independent Chair of the Audit Committee ([audit@chemtradelogistics.com](mailto:audit@chemtradelogistics.com)).

Our Board is responsible for monitoring and supervising our relationships with our investors. Investors may initiate direct communications with the Board by contacting our independent Chair as follows:

<u>Mail</u> Chemtrade Logistics Income Fund 155 Gordon Baker Road, Suite 300 Toronto, ON M2H 3N5 Attention: Chair of Board of Trustees	<u>Email:</u> <a href="mailto:chair@chemtradelogistics.com">chair@chemtradelogistics.com</a> <u>In Person:</u> At annual meeting
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Topics of Board engagement with investors include:

- Board Composition;
- Governance Policies;
- Executive Compensation Philosophy;
- CEO Performance and Succession Planning; and
- Any matter submitted to unitholders for approval.

Our Board has designated our independent Chairman to be the principal liaison for such engagements.

Where a meeting request has been granted, our Corporate Secretary will make the meeting arrangements. Our independent Chair will determine whether anyone from management should attend the meeting, bearing in mind our desire to promote transparency and our need to comply with requirements for fair disclosure and disclosure controls and procedures.

Policy Adopted: February 18, 2016  
Last Reviewed: August 13, 2019