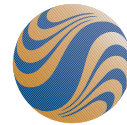


Stantec Inc.

2007 ANNUAL &
SPECIAL MEETING
of SHAREHOLDERS



Stantec

stantec.com

One Team. **Infinite** Solutions.

Sustainable

Integrated

Infrastructure

Architecture

Engineering

Planning

Landscape
Architecture

Environment

Transportation

Health Care

Education

Urban Land

Bio/Pharm

Aviation

Retail

Transit

Renewable
Energy

Survey

Industrial

The Board of Directors of Stantec Inc.
cordially invites you to its

2007 Annual & Special Meeting of Shareholders

Thursday, May 3, 2007, 11:00 AM (MDT)
at Stantec Centre, 10160 – 112 Street,
Edmonton, Alberta, Canada

Kindly respond for attendance only
by Thursday, April 26, 2007,
to Rosie DeCicco
Tel: (780) 917-7476
email: rosie.decicco@stantec.com



Stantec