

**RECO INTERNATIONAL GROUP INC.**

**NOTICE OF ANNUAL GENERAL MEETING  
OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the holders of common shares (the “**Shareholders**”) of Reco International Group Inc. (“**Reco**” or the “**Corporation**”) which will be held in a virtual only format conducted via live audio or video means (see link below) on Tuesday, April 30, 2024 at 11:00 a.m. (Mountain time) for the following purposes:

1. to receive the audited consolidated financial statements of the Corporation for the fiscal year ended September 30, 2023 together with the auditors' report thereon;
2. to fix the size of the Board of Directors of the Corporation at five (5) members;
3. to elect the board of directors to serve until the next annual meeting of the Shareholders or until their successors are duly elected or appointed;
4. to appoint Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants, as auditors and to authorize the directors to fix the auditors' remuneration; and
5. to transact such other business as may properly be brought before the Meeting, or any adjournment or adjournments thereof.

Specific details of the matters proposed to be put before the Meeting are set forth in the Information Circular, which Information Circular forms a part of this notice of the Meeting.

Each person who is a Shareholder of record at the close of business on March 21, 2024 (the “**Record Date**”), will be entitled to notice of, and to attend, the Meeting and to vote on each of the matters for the Meeting, provided that, to the extent a Shareholder as of the Record Date transfers the ownership of any of such shares after such date and the transferee of those shares establishes that the transferee owns the shares and demands, not later than ten days before the Meeting, to be included in the list of Shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those shares at the Meeting.

March 21, 2024

By Order of the Board Of Directors

*(Signed) "Hugh Zhen"*

Hugh Zhen

President and Chief Executive Officer

***YOUR VOTE IS IMPORTANT.*** Shareholders who held Shares of the Corporation on March 21, 2024 are entitled to receive notice and to vote on each of the matters to be voted on at the Meeting. The Meeting will be held exclusively through Microsoft Teams video conferencing. Shareholders are invited to attend the Meeting using the following log in instructions ***BUT WILL NOT BE ABLE TO VOTE AT THE MEETING.***

***Join Microsoft Teams Meeting:***

<https://www.microsoft.com/en-ca/microsoft-teams/join-a-meeting>

*Meeting ID: 259 864 446 885*

*Passcode: sDj9Jy*

Due to the virtual nature of the Meeting, we regrettably advise voting at the meeting is not possible; therefore we strongly urge and ask all shareholders to vote their shares well in advance of the meeting date by ***COMPLETING AND SIGNING THE ACCOMPANYING FORM OF PROXY*** and return it to Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1 to be received by no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof. Alternatively, you may vote by telephone at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America), or by internet using the 15 digit control number located at the bottom of your proxy at [www.investorvote.com](http://www.investorvote.com). All instructions are listed in the proxy form.

*Shareholders are cautioned that the use of mail to transmit proxies is at each Shareholder's risk.*

*If you are an unregistered Shareholder and receive these materials through your broker or through another intermediary, please complete and return the form of proxy provided to you by your broker or other intermediary in accordance with the instructions provided therein.*