

**REKLAIM LTD.**

**NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN** that the Annual General and Special Meeting (the “**Meeting**”) of Shareholders of Reklaim Ltd. (the “**Corporation**”) will be held virtually on the **23rd day of August 2023 at 9:00 a.m.** (Toronto time) for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the financial year ended December 31, 2022, together with the report of the auditors thereon, and financial statements for the Corporation to the end of each of the three-month and six-month periods of the current financial year;
2. to re-elect the directors of the Corporation to hold office until the next annual meeting of the Shareholders of Common shares (as defined herein) or until their successors are elected or appointed;
3. to re-appoint MNP LLP, as auditors of the Corporation for the ensuring year, and to authorize the Board of directors of the Corporation to fix the auditor’s remuneration;
4. to consider, and if thought appropriate, to pass, with or without variation, a resolution approving the Omnibus Equity Incentive Plan as more particularly described in the Circular; and
5. to transact such further or other business as may properly come before the said meeting or any adjournment or adjournments thereof.

A copy of the Circular, a form of proxy, and a return envelope accompany this Notice of Meeting, and is available online at <https://www.investors.reklaimyours.com/investor-materials>. A copy of the audited financial statements of the Corporation for the financial year ended December 31, 2022, together with the report of the auditors thereon, and accompany management discussion and analysis, will be available for review at the Meeting and are available to the public on the SEDAR website at [www.sedar.com](http://www.sedar.com).

The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting is **July 19, 2023** (the “**Record Date**”). Only those shareholders of the Corporation whose names have been entered on the register of shareholders at the close of business on the Record Date will be entitled to receive notice of and to vote at the Meeting.

Shareholders may attend the Meeting virtually by calling into or accessing the meeting link below to a live webcast. In order to streamline the Meeting process, the Corporation strongly recommends shareholders to vote in advance of the Meeting using the voting instruction form (“**VIF**”) or the form of proxy included in the Meeting materials, and submitting completed copies by no later than **August 21, 2023**. Shareholders that wish to attend and participate in the Meeting are encouraged to do so by logging into the live webcast or by calling in according to the details below:

*Details of the Meeting*

Date: August 23, 2023

Time: 9:00 a.m. EST

Telephone Access:

Canada:

1-855-703-8985 Canada Toll Free

1-647-374-4685 Canada Local

US:

1-888-475-4499 US Toll Free

1-877-853-5257 US Toll Free

To Register in Advance: <https://us02web.zoom.us/meeting/register/tZAqc--prTksHdH6uyc7BNnG6Xihj-V4pAwJ>

To Access the Virtual Meeting: The URL for the Virtual Meeting will be provided to Shareholders who register using the link provided above.

Shareholders who are unable to attend the Meeting or any adjournment thereof are requested to date, sign and return the accompanying form of proxy for use at the Meeting or any adjournment thereof. To be effective, the enclosed proxy must be mailed so as to reach or be deposited with Computershare Investor Services Inc., 100 University Avenue, 9th floor, Toronto, Ontario, M5J 2Y1, or if by facsimile at +1 (888) 453-0330, not later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time set for the Meeting or any adjournment thereof.

The instrument appointing a proxy must be in writing and must be executed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized.

The individuals named in the enclosed form of proxy are directors and/or officers of the Corporation. Each shareholder has the right to appoint a proxyholder other than such individuals, who need not be a shareholder, to attend and to act for such shareholder and on such shareholder's behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.

**DATED** this July 27, 2023.

**BY ORDER OF THE BOARD**

*(signed) "Neil Sweeney"*

Neil Sweeney, Chief Executive Officer, Director and Chairperson