

# REITMANS

(CANADA) LIMITED

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting of the shareholders of Reitmans (Canada) Limited (the “Corporation”) will be held at the distribution centre of the Corporation at 5555 Henri-Bourassa Blvd. West, St-Laurent, Québec, Wednesday, June 6, 2018 at 11:00 a.m. (Montreal time) for the following purposes:

1. To receive and consider the financial statements of the Corporation for the fiscal year ended February 3, 2018 and the auditors’ report thereon;
2. To elect each of the directors for the ensuing year;
3. To ratify and confirm the resolution approving the unallocated options under the Amended and Restated Stock Option Plan of the Corporation dated as of June 8, 2016, the whole as required by the rules of the Toronto Stock Exchange and more fully set forth in Schedule A to the accompanying management proxy circular of the Corporation;
4. To appoint KPMG LLP as auditors of the Corporation and to authorize the directors to fix their remuneration; and
5. To transact such other business as may properly come before the meeting or any adjournment thereof.

By order of the Board of Directors

May 4, 2018  
Montreal, Québec

*(signed)* Alain Murad  
Secretary

Shareholders who are unable to attend in person are requested to date, sign and return the enclosed form of proxy in the envelope provided for that purpose.