

# REKO INTERNATIONAL GROUP INC.

469 SILVER CREEK INDUSTRIAL DRIVE  
LAKESHORE, ONTARIO N8N 4W2

## FORM OF PROXY

This Form of Proxy is solicited on behalf of the Management of Reko International Group Inc. for the Annual General Meeting of the Shareholders (the "Meeting") to be held at the Fogolar Furlan Club, 1800 N. Service Road (E.C. Row), Windsor, ON N8W 1Y3 on Thursday, December 6, 2018 at 3:00 p.m. (E.S.T.). It is expected that the solicitation of proxies will be primarily by mail. The cost of this solicitation will be borne by the Company.

The undersigned hereby appoints **DIANE REKO**, the Chief Executive Officer and a director of the Company, of Lakeshore, Ontario, or failing her, **ANDREW SZONYI**, a director and officer of the Company, of Toronto, Ontario, or \_\_\_\_\_ as proxy holder of the undersigned, with full power of substitution, to attend, act and vote for and on behalf of the undersigned at the Meeting and at any adjournment and on every poll and ballot that may take place in consequence thereof.

The undersigned hereby revokes any Form of Proxy heretofore given with respect to the Meeting or any adjournment thereof. If no voting instructions are specified above, the shares of the shareholder represented by this proxy will be voted "FOR" each matter to be presented at the Meeting, and as Management has recommended in the management proxy circular.

Without limiting the general power hereby conferred, the undersigned hereby directs the said Proxy to vote on any poll as follows:

### VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. To vote in respect of the election of each of the following persons as a Director of the Company for the term expiring at the next Annual General Meeting in 2019:

**FOR**      **WITHHOLD**

Diane M. Reko	<input type="checkbox"/>	<input type="checkbox"/>
Andrew J. Szonyi	<input type="checkbox"/>	<input type="checkbox"/>
John Sartz	<input type="checkbox"/>	<input type="checkbox"/>
Maria Thompson	<input type="checkbox"/>	<input type="checkbox"/>

2. To vote in respect of the re-appointment of PricewaterhouseCoopers LLP, as Auditors of the Company until the close of the next Annual General Meeting in 2019 and to authorize the Directors to fix their remuneration.

**FOR**      **WITHHOLD**

    

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

(Please see over)

**This proxy confers discretionary authority upon the proxy holder named herein with respect to the matters to be acted upon for which no choice is specified (and with respect to amendments and variations thereto and any other matter that may properly be brought before the Meeting).**

The shares of a shareholder represented by this proxy will be voted for or withheld from voting in accordance with the instructions of the shareholder on any ballot that may be called for and, if the shareholder specified with certainty a choice with respect to any matter to be acted upon, the shares of the shareholder will be voted accordingly.

NOTES:

- 1. SHAREHOLDERS HAVE THE RIGHT TO APPOINT A PERSON (WHO NEED NOT BE A SHAREHOLDER) TO REPRESENT THEM AT THE MEETING OTHER THAN THE MANAGEMENT NOMINEES.** If you desire to designate as proxy holder a person other than Diane Reko or Andrew Szonyi, you should insert in the space provided the name of the person you desire to designate as proxy holder, or complete another proper form of proxy.
2. A proxy, to be valid, must be dated and signed by the shareholder or by his attorney authorized in writing, or where the shareholder is a corporation, by a duly authorized and appointed officer or attorney of the Corporation. If the proxy is executed by an attorney for an individual shareholder or by an officer or attorney of a corporate shareholder, the instrument so empowering the officer or attorney, as the case may be, or a notarial copy thereof, must accompany the proxy instrument.
3. A proxy, to be valid and effective, must be delivered to AST Trust Company (Canada) by mail, Attention: Proxy Dept., P.O. Box 721, Agincourt, Ontario M1S 0A1. Alternatively, proxies may be faxed to 416-368-2502 or toll free in Canada and the United States to 1-866-781-3111; or scanned and e-mailed to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com) no later than 3:00 p.m. (E.S.T.) on December 4, 2018, or delivered to the Chair of the Meeting prior to the commencement of the Meeting.
4. A shareholder who has given a proxy may revoke it by: (a) signing a proxy bearing a later date and depositing it as provided above; or (b) an instrument in writing faxed to the office of AST Trust Company (Canada), Attention: Proxy Dept., at (416) 368-2502, or toll free in Canada and United States to 1-866-781-3111 or scan and e-mail to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com); (c) an instrument in writing delivered in person or by mail to the registered office of the Company, Attention: Corporate Secretary, 469 Silver Creek Industrial Drive, Lakeshore, Ontario N8N 4W2, or via fax to the registered office of the Company, Attention: Corporate Secretary, at (519) 727-6681, at any time up to and including the last business day preceding the day of the Meeting or any adjournment thereof, or to the Chairman of the Meeting on the day of the Meeting or any adjournment thereof; or (d) in any other manner provided by law.

Name \_\_\_\_\_  
(Please Print)

Address \_\_\_\_\_  
\_\_\_\_\_

Number of Shares \_\_\_\_\_