

REKO INTERNATIONAL GROUP INC.

Notice of 2019 Annual General Meeting

Meeting information:

Date: December 5, 2019
Time: 3:00 p.m., (E.S.T.)
Location: Fogolar Furlan Club 1800 N. Service Road (E.C. Row)
Windsor, ON, Canada N8W 1Y3

Fellow Shareholders:

You are invited to attend the Annual General Meeting of Shareholders (the “**Meeting**”) of Reko International Group Inc. (the “**Company**”), at which you will be asked to vote:

- (1) to elect the directors of the Company to hold office until their successors are elected or appointed at the next annual general meeting of the Company;
- (2) to re-appoint PricewaterhouseCoopers LLP as the independent auditors of the Company to hold office until the close of the next annual general meeting of the Company and to authorize the Directors to fix the remuneration of the auditors; and
- (3) to transact any other business that may properly be brought before the Meeting.

Following the conclusion of the formal business of the Meeting, management will present the Company’s 2019 financial results and strategic priorities for the upcoming fiscal year.

The Company’s board of directors has approved the contents of this Notice and Circular and its mailing to our shareholders.

Shareholders who are unable to attend the Meeting in person are requested to sign and date the form of proxy mailed to them and return it in the manner explained in the instructions on such form for use at the Meeting.

By Order of the Board of Directors,

“Diane Reko”

Diane Reko
Chief Executive Officer
October 8, 2019