

REKO INTERNATIONAL GROUP INC.

Notice of 2020 Annual General Meeting

Meeting information:

Date: December 3, 2020

Time: 3:00 p.m., (E.S.T.)

Telephone Access:

Telephone number(s): 1-647-497-9391

Meeting ID: 364-335-029

Passcode: 364-335-029

To access the Virtual Meeting:

www.gotomeet.me/RekoInternationalGroup/agm2020

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 2020 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.

After taking into account recent Provincial and Federal guidance regarding public gatherings and social distancing due to the COVID-19 pandemic, the Company has elected to hold the Meeting virtually, allowing shareholders to attend and participate at the Meeting by dialing into or clicking the link above to a live webcast. This serves to proactively protect the health and wellbeing of the Company's shareholders, management, directors and service partners, while permitting and encouraging shareholder participation at the Meeting. In order to streamline the Meeting process, the Company encourages shareholders to vote in advance of the Meeting using the voting instruction form or the form of proxy mailed to them with the Meeting materials and submitting them by no later than 3:00 p.m. (Toronto Time) on Tuesday, December 1, 2020, the cut-off time for deposit of proxies prior to the Meeting. Shareholders wishing to attend the Meeting are encouraged to do so by logging into the webcast or calling the number below, and instructions will be provided as to how shareholders entitled to vote at the Meeting may participate and vote .

By Order of the Board of Directors,

"Diane Reko"

Diane Reko
Chief Executive Officer
October 14, 2020

REKO INTERNATIONAL GROUP INC.

MANAGEMENT INFORMATION CIRCULAR

Dated as of October 14, 2020

SOLICITATION OF PROXIES

THIS INFORMATION CIRCULAR (THIS “CIRCULAR”) IS FURNISHED IN CONNECTION WITH THE SOLICITATION OF PROXIES BY THE MANAGEMENT OF REKO INTERNATIONAL GROUP INC. (THE “COMPANY” OR “REKO”) FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY TO BE HELD VIRTUALLY ON DECEMBER 3, 2020 AT 3:00 P.M. (E.S.T.) AND ANY ADJOURNMENT THEREOF (THE “MEETING”). THE SOLICITATION WILL BE VIA MAIL BY MANAGEMENT OF THE COMPANY AND ITS COST WILL BE BORNE BY THE COMPANY.

The information contained herein is given as of October 14, 2020 unless otherwise noted.

This Circular describes the matters to be acted on at the Meeting and the procedures for attending or appointing proxies to vote at the Meeting.

VIRTUAL MEETING

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