

Reko International Group Inc.

Notice of 2021 Annual General Meeting

Meeting Information:

Date: December 2, 2021

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

Telephone Access:

Canada: +1 204 272 7920 or +1 438 809 7799

or +1 587 328 1099 or +1 647 374 4685

or +1 647 558 0588 or +1 778 907 2071

Meeting ID:

986 9646 5694

To Access the Virtual Meeting:

<https://rekointl.zoom.us/j/98696465694>

Fellow Shareholders:

You are invited to attend the Annual General Meeting of Shareholders (the “**Meeting**”) of Reko International Group Inc. (the “**Company**”), for the following purposes:

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 2021 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.

Similar to last year, the Company has taken into account the continued Provincial and Federal guidance regarding public gatherings and social distancing as we continue to deal with the ongoing COVID-19 pandemic. After much consideration and in an effort to remain cautious, 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 below 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. Due to the COVID-19 pandemic and issues related to the verification of shareholder identity via a virtual Meeting, in person voting will not be permitted at the Meeting. Shareholders wishing to vote must do so 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, November 30, 2021, 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 above.

SHAREHOLDERS AND PROXYHOLDERS WILL HAVE AN EQUAL OPPORTUNITY TO PARTICIPATE AT THE MEETING REGARDLESS OF THEIR GEOGRAPHIC LOCATION. PARTICIPANTS SHOULD LOG INTO THE WEBCAST OR DIAL IN 5 TO 10 MINUTES PRIOR TO THE SCHEDULED START TIME AND JOIN THE MEETING.

SHAREHOLDERS WILL NOT BE ABLE TO VOTE ON THE VIRTUAL MEETING. VOTING WILL BE CONDUCTED EXCLUSIVELY BY PROXY.

By Order of the Board of Directors,

"Diane Reko"

Diane Reko
Chief Executive Officer
October 14, 2021