

# REKO INTERNATIONAL GROUP INC.

## NOTICE OF 2023 ANNUAL GENERAL MEETING

### MEETING INFORMATION:

**Date:** December 7, 2023

**Time:** 2:00 p.m. EST

**Location:** Reko International Group Inc.  
469 Silver Creek Industrial Drive,  
Lakeshore ON, N9K 0A1

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 2023 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 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 2:00 p.m. EST on Tuesday, December 5, 2023, the cut-off time for deposit of proxies prior to the Meeting.

By Order of the Board of Directors,

*"Diane Reko"*  
Diane Reko  
Chief Executive Officer  
October 12, 2023