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## Notice of Availability of Proxy Materials for LINAMAR CORPORATION Annual General Meeting

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### **Meeting Date and Location:**

**When:** May 16, 2017  
10:00 am (Eastern Time)

**Where:** The Frank Hasenfratz Centre of Manufacturing  
Excellence, 700 Woodlawn Road West, Guelph,  
Ontario, Canada

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**[www.envisionreports.com/Linamar2017](http://www.envisionreports.com/Linamar2017)**

**OR**

**[www.sedar.com](http://www.sedar.com)**

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### **How to Obtain Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Proxy or Voting Instruction Form. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than May 5, 2017. If you do request the current materials, please note that another Proxy or Voting Instruction Form will not be sent; please retain your current one for voting purposes.

Request materials by calling Toll Free, within North America - 1-855-222-3310 or direct, from Outside of North America - (519) 836-7550.

To obtain paper copies of the materials after the meeting date, please contact (519) 836-7550.

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - *BUSINESS TO BE TRANSACTED AT THE MEETING - Election of Directors - page 8*

2. **Appointment of Auditors** - *BUSINESS TO BE TRANSACTED AT THE MEETING - Re-Appointment of Auditors - page 7*

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## Voting

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy/Voting Instruction Form must be received by 10:00 am, Eastern Time on May 12, 2017.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

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Annual Financial statement delivery

- No Annual Report (or Annual Financial Statements) is (are) included in this mailing