

## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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The 2018 Annual Meeting of Shareholders of Linamar Corporation will be held on May 30, 2019 at 10:00 a.m. (local time), at The Frank Hasenfratz Centre of Manufacturing Excellence, 700 Woodlawn Road, Guelph, Ontario, Canada, for the following purposes:

1. to receive the consolidated financial statements for the financial year ended December 31, 2018, and the auditors' report thereon;
2. to appoint the auditors and authorize the directors to fix their remuneration;
3. to consider and, if thought appropriate, to pass without variation an ordinary resolution, the text of which is set out in this Circular, approving, ratifying and confirming By-Law No. 8 of the Corporation, adopting advance notice requirements for nominations of directors of the Corporation, which was approved by the Board of Directors on March 11, 2019.
4. to vote on a joint Shareholder Proposal filed pursuant to s. 99 of the Business Corporations Act (Ontario);
5. to elect the directors;
6. to transact such other business as may properly be brought before the Annual Meeting, or any adjournment thereof.

Shareholders of record at the close of business on April 1, 2019, are entitled to vote at the Annual Meeting. Shareholders are entitled to vote at the Annual Meeting either in person or by proxy. Any shareholder who is unable to attend the Annual Meeting in person is requested to either complete, date, sign and return the enclosed form of proxy in the envelope provided for that purpose to the Corporation's transfer agent, Computershare Investor Services Inc., or vote via the Internet.

The Management Information Circular and form of proxy accompany this Notice of Annual Meeting of Shareholders.

Dated at Guelph, Ontario, this 9th day of April, 2019.

BY ORDER OF THE BOARD OF DIRECTORS,

A handwritten signature in black ink, appearing to read 'Linda Hasenfratz', with a long horizontal line extending to the right.

Linda Hasenfratz  
Chief Executive Officer