

# Call2Recycle Canada, Inc.

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**NOTICE  
OF  
ANNUAL MEETING OF THE MEMBERS  
OF  
CALL2RECYCLE CANADA, INC./  
APPEL A RECYCLER CANADA, INC.  
(the "Corporation")**

TO: The Members of the Corporation;  
AND TO: The Directors of the Corporation; and  
AND TO: The Auditors of the Corporation.

**TAKE NOTICE** that an annual meeting of Members of the Corporation will be held virtually, via Webex <https://call2recycle-events.webex.com/call2recycle-events/onstage/g.php?MTID=ec63cb5f613b9c882920efe2c6c8bda57> on **June 10, 2020 at 1:00 pm (Toronto time)** or for those members who wish to attend or have their proxy, by participating in the Webex event, for the following purposes:

1. To receive the audited financial statements of the Corporation for its financial year ending December 31, 2019 together with the report of the auditors thereon. A copy of the financial statements are posted on-line at <https://www.call2recycle.ca/annual-general-meeting-2020>
2. To re-appoint BDO LLP as the auditors of the Corporation and to authorize the directors of the Corporation to fix the remuneration of the auditors as appointed.
3. To elect the following directors of the Corporation for the ensuing year, or such amended slate of directors as may be sent to the members prior to the meeting:

Joe Borsellino  
Norman Clubb  
Peter Daley  
Jordane Ferron  
Bernard Gervais  
David Houston  
Raman Johal  
Douglas Jure  
Katherine Larocque  
Alan Moyer  
Harriet Velázquez

4. To elect the following members for the Conseil Délibératif du Québec for the ensuing two years, or such amended slate of members as may be sent to the members prior to the meeting:

Joe Borsellino  
Connie DeMizio  
Bernard Gervais  
Éric Gladu  
Sean Léger  
Thierry Lopez  
Yves Martin  
Sylvain Messier  
Jacinthe Roy

5. To transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

**PROXIES:** As all members of the Corporation are corporations and will be participating by Webex video conference, a proxy form is enclosed to be signed and sent by email to [sfoster@call2recycle.ca](mailto:sfoster@call2recycle.ca). If you are unable to have a representative attend the meeting, you may complete, date and sign the form of proxy which is enclosed solely for your convenience, and return it to the Corporation prior to the commencement of the meeting by email at [sfoster@call2recycle.ca](mailto:sfoster@call2recycle.ca).

The proxy should be executed by a duly authorized officer or attorney of the member corporation. A person appointed a proxyholder need not be a member of that corporation.

**THE MEETING TO BE CONDUCTED IN ENGLISH:** The directors have also determined that the business to be conducted at the meeting will be conducted in English only.

**UPDATED** at Toronto, Ontario, this **first** day of **June, 2020**.

**BY ORDER OF THE DIRECTORS.**