

Reko International Group Inc. (REKO)
Annual General and Special Meeting of Shareholders
Held December 4, 2025
Report of Voting Results

National Instrument 51-102 -Continuous Disclosure Obligations- Section 11.3

Matters Voted Upon

Business

1. The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed in accordance with the articles and by-laws of the Corporation:

Diane M. Reko
Maria Thompson
Roy Verstraete
Diana Colella
Peng-Sang Cau

2. The re-appointment of PricewaterhouseCoopers, LLP, Chartered Accountants, as auditors of the Corporation until the next annual meeting of shareholders or until a successor is appointed, and the authorization of the Board of Directors to fix the auditor's remuneration. Approved ⁽²⁾
3. To amend the Amended and Restated 2010 Stock Option plan of Reko International Group Inc. to include a Net Exercise option. Approved ⁽³⁾

Outcome of Vote

Approved⁽¹⁾

Notes:

- (1) The matter was voted upon electronically and by proxy at the meeting. The following were voted For or Withheld (a) Diane M Reko, 3,586,917 For; 49,700 Withheld; (b) Maria Thompson, 3,514,717 For; 121,900 Withheld; (c) Roy Verstraete 3,535,217 For; 101,400 Withheld; (d) Diana Colella 3,463,217 For; 173,400 Withheld; (e) Peng-Sang Cau 3,463,217 For; 173,400 Withheld.
- (2) The matter was voted upon electronically and by proxy at the meeting. Of the votes received, 3,636,617 were voted For and 0 were Withheld.
- (3) The matter was voted upon electronically and by proxy at the meeting. Of the votes received, 3,405,167 were voted For and 231,450 were Against.