

May 27, 2026

Dear Product Care Association Member,

**2026 Annual General Meeting of Product Care Association of Canada**

As a member of Product Care Association of Canada, you are invited to attend our Annual General Meeting. The meeting will be a webinar style "virtual meeting" via Teams. The date and time of the meeting are:

**Wednesday, June 17, 2026, at 10 am PT/1 pm ET.**

If you plan to attend the meeting, please register in advance no later than 5 pm PT/8 pm ET on Monday, June 15, 2026, using the following link:

**[Product Care Association 2026 AGM Registration Link](#)**

After registering, you will receive a confirmation email containing information about joining the webinar.


You also have the option of voting by proxy in advance of the meeting. See the information circular and proxy form. If you will not be attending, please be sure your vote is counted by returning your signed proxy. This can be returned by email to [agm@productcare.org](mailto:agm@productcare.org).

The meeting matters will include the election of directors, approval of the 2025 audited financial statements, and reports on current Product Care Association of Canada programs.

Access key documents [here](#):

- Notice of Meeting and Information Circular
- Form of Proxy
- Audited Financial Statements

Yours truly,

A handwritten signature in black ink, appearing to read "BB", is written over a horizontal line.

Brian Bastien, President

If you will not be attending, please be sure your vote is counted by returning your signed proxy. This can be returned by email to [agm@productcare.org](mailto:agm@productcare.org).

420 – 2238 Yukon St.  
Vancouver, BC V5Y 3P2

604-592-2972  
1-877-592-2972  
[contact@productcare.org](mailto:contact@productcare.org)



## Notice of Annual General Meeting of Members — 2026

**TAKE NOTICE** that the Annual General Meeting (the "Meeting") of members of Product Care Association of Canada will be held on Wednesday, June 17, 2026, at 10 am PT/1 pm ET. The meeting will be a webinar style "virtual meeting" for the following purposes:

1. To receive the report of the directors of the Association.
2. To receive and consider the audited financial statements of the Association for its fiscal period ended December 31, 2025, and the report of the auditor thereon.
3. To elect directors of the Association as described in the Information Circular.
4. To reappoint Rolfe Benson LLP, Chartered Professional Accountants as auditors of the Association for the ensuing year and to authorize the directors to fix their remuneration.
5. Election of the members of the RecycFluo Advisory Committee (voting on this matter only by RecycFluo program members) as described in the Information Circular.
6. Election of the members of the Quebec Non-Refillable Pressurized Fuel Container ("NRPFC") Advisory Committee (voting on this matter only by Quebec NRPFC program members) as described in the Information Circular.
7. To consider any permitted amendment to or variation of any matter identified in this Notice and to transact such other business as may properly come before the Meeting or any adjournment thereof.

If you plan to attend the meeting, please [register in advance](#) using the following link:

[Product Care 2026 AGM Registration Link](#)

After registering, you will receive a confirmation email containing information about joining the webinar.

An information circular, form of proxy and audited financial statements will be distributed to all members in advance of the Meeting.

DATED May 27, 2026, at Vancouver, British Columbia.

### BY ORDER OF THE BOARD

**Jason Bernard**

Chair of the Board

420 – 2238 Yukon St.  
Vancouver, BC V5Y 3P2

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# PRODUCT CARE ASSOCIATION OF CANADA

## Information Circular – 2026 AGM

This Information Circular accompanies the Notice of Annual General Meeting of the members of Product Care Association of Canada and is furnished in connection with the solicitation of proxies for use at the Meeting.

### 1. MEETING INFORMATION AND SOLICITATION OF PROXIES

This Information Circular is furnished by the management of Product Care Association of Canada (the "Association") for use at the 2026 Annual General Meeting (the "Meeting") of its members to be held at 10 am PT/1 pm ET on Wednesday, June 17, 2026. The meeting will be a webinar style "virtual meeting". If you plan to attend the meeting, please register in advance using the following link:

[AGM Registration Link](#)

There is also the option of voting in advance by proxy. The solicitation of proxies will be primarily by e-mail, but directors, officers, and regular employees of the Association may solicit proxies personally or by telephone.

### 2. MEETING APPOINTMENT OF PROXY

The individuals named in the accompanying form of proxy are the Chair, Vice Chair and Secretary of the Board. **A member has the right to appoint a person to attend and act for the member and on the member's behalf at the Meeting other than the person(s) designated in the accompanying form or proxy. Such right may be exercised by striking out the names of the persons designated and inserting the name of your nominee or nominees in the space provided for that purpose in the accompanying form of proxy.**

A proxy will not be valid unless the completed, signed and dated form of proxy is delivered by mail, or by hand to the President, Product Care Association of Canada, Unit 420 – 2238 Yukon Street, Vancouver, BC, V5Y 3P2, or by email to [agm@productcare.org](mailto:agm@productcare.org) before the close of business on Monday, June 15, 2026 before the Meeting or any adjournment thereof at which the proxy is to be used.

### 3. REVOCABILITY OF PROXY

Any member giving a Proxy has the power to revoke it at any time before it is exercised. The giving of a Proxy will not affect the member's right to vote in person should the member decide to attend the Meeting after the giving of the Proxy. In addition to revocation in any other manner permitted by law, a proxy may be revoked by instrument in writing, including a proxy bearing a later date, executed by the member or by his attorney authorized in writing or, if the member is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized. The instrument revoking the proxy must be received at the Association office, Unit 420 – 2238 Yukon Street, Vancouver, BC, V5Y 3P2, before the close of business on Monday, June 15, 2026.

### 4. VOTING OF PROXIES AND EXERCISE OF DISCRETION

As of the date of this Information Circular, management of the Association knows of no amendment, variation or other matter that may come before the Meeting other than the matters referred to in the Notice of Meeting.

The proxy holders named in the accompanying form of proxy will vote or withhold from voting on any ballot that may be called, in accordance with the instructions of the member as set forth in the form of proxy. A proxy in the accompanying form will confer discretionary authority to the nominees named therein with respect to:

- a) each matter or group of matters identified therein for which a choice is not specified, in which case the proxy holder will vote for the approval of such matter,
- b) where the proxy contains instructions to vote for less than the number of board positions being elected for any sector, or in the event that prior to the Meeting any vacancies occur in the slate of nominees herein listed, discretionary authority shall be exercised by the proxy holder to vote the proxy for the election of any other person or persons as directors for the sectors for which the member is entitled to vote,

c) any amendment to, or variation of, any matter identified therein, and any other matter that properly comes before the Meeting.

## 5. APPOINTMENT OF DIRECTORS AND VOTING BY MEMBERSHIP CLASS

The current number of positions on the Board of Directors is twelve (12) and the current list of the board of directors is as follows:

Product Care Board of Directors					
Name	Office	Affiliation	Term	Sector	Prov./State
Jason Bernard	Chair	Sherwin-Williams	2027	Paint Products	ON
Steve Urchison	Vice-Chair	Cloverdale Paint	2027	Paint Products	AB
Jeffrey Cattanaach	Corp. Sec.	The Home Depot	2027	Retail	ON
Dan Giansante		Rust-Oleum Canada	2026	Other Products	ON
Marjorie Dionne		Standard Products Inc.	2027	Lighting and Alarms	QC
Gil Ofek		Liteline Corporation	2027	Lighting and Alarms	ON
Marie-Yannick Carrière		Rona Inc.	2026	Retail	QC
Matthew Taggart		Benjamin Moore & Co.	2026	Paint Products	ON
Matthew Nickmann		Home Hardware Stores Ltd.	2026	Other Products	ON
Geneviève Potvin		Scotts Canada Ltd.	2027	Other Products	QC
Daniel Katz		Satco Products Inc.	2026	Lighting and Alarms	KS
Vacant			2026	Paint Products	

For any membership class where there are more nominees than the number of director positions being filled, the members of that sector voting separately as a class, shall determine which of the nominees for the sector are elected to the Board.

Except as noted, each director elected at the Meeting will hold office for a two (2) year term until the conclusion of the second Annual General Meeting of the Association after which the director is elected, unless the director's office is earlier vacated.

### 5.1 NOMINEES FOR DIRECTOR AT 2026 MEETING:

Board members are elected for 2-year terms unless the nomination is for a board position with a mid-term vacancy in which case the appointment will be the balance of the term. For each nominee, the table also indicates the offices in the Association held, place of residence, occupation, business or employment, the period of time during which each has been a director of the Association, and the membership class represented.

Membership Category	Nominee's name, current office and prov./state of residence	Occupation, Business or Employment	Date appointed as director	Nominated for term ending
Paint Products	Matthew Taggart, ON	Benjamin Moore & Co.	April 2, 2025	2028
Paint Products	Glenn Stuebing, ON	Canadian Industries Ltd.	nominee	2028
Lighting and Alarm Products	Daniel Katz, KS	Satco Products Inc.	June 26, 2025	2028
Other Products	Matthew Nickmann, ON	Home Hardware Stores Ltd.	April 2, 2025	2028
Other Products	Dan Giansante, ON	Rust-Oleum Canada	June 15, 2022	2028
Retail	Marie-Yannick Carrière, QC	Rona Inc.	June 27, 2024	2028

### 5.2 MID-TERM DIRECTORS

The following table lists the members of the board who are at the midpoint of their two-year term. These positions are not subject to election at this Meeting (except as noted). This is for information only.

Membership Category	Nominee's name, current office and province of residence	Occupation, Business or Employment	Date appointed as director	Year term ends
Paint Products	Jason Bernard, Chair, ON	Sherwin-Williams	April 6, 2018	2027
Paint Products	Steve Urchison, Vice-Chair, AB	Cloverdale Paint	June 27, 2024	2027
Retail	Jeffrey Cattanach, Corp-Sec., ON	The Home Depot	May 26, 2015	2027
Lighting and Alarms Products	Marjorie Dionne, QC	Standard Products Inc.	June 19, 2013 - June 27, 2017; June 28, 2023	2027
Lighting and Alarms Products	Gil Ofek, ON	Liteline Corporation	June 27, 2024	2027
Other Products	Geneviève Potvin, QC	Scotts Canada Ltd.	June 26, 2025	2027

## 6. ELECTION OF RECYCFLUO ADVISORY COMMITTEE

The members of the Association who are registered as members of the Association's Quebec Lighting Program, known as RecycFluo will be requested to approve a resolution to elect the members of the RecycFluo Advisory Committee, as follows:

Nominee	Organization
Marjorie Dionne	Standard Products Inc.
Héloïse Régnier-Pelletier	RONA Inc.
Lisa Backman	Franklin Empire
Patricia Duchesne-Laforest	Sollio Groupe Coopératif
Vacant	
Vacant	
Vacant	

## 7. ELECTION OF QUÉBEC NRPFC ADVISORY COMMITTEE

The members of the Association who are registered as members of the Association's Quebec Non-Refillable Pressurized Fuel Container Program, will be requested to approve a resolution to elect the members of the Quebec NRPFC Advisory Committee, as follows:

Member	Organization
Raphael-Dumont Samson	Canac
Cindy Hoffman	Canadian Tire Corporation Ltd.
Eric Sasseville	Costco Wholesale Canada Ltd.
Marie-Odile Desbiens	Groupe BMR inc.
Sophie Mainville	Mountain Equipment Co.
Joan Monaghan	UAP INC.
Vacant	

## 8. APPOINTMENT OF AUDITORS

Rolfe Benson LLP, Chartered Professional Accountants, of Vancouver, British Columbia will be nominated at the Meeting for reappointment as auditor of the Association at the remuneration to be fixed by the directors. Rolfe Benson have been auditors for the Association since 2001.

This Information Circular is dated May 27, 2026, at Vancouver, British Columbia.

**BY ORDER OF THE BOARD**

**Jason Bernard**

Chair of the Board