

June 3, 2025

Dear Product Care Recycling Member,

2025 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 Zoom. The date and time of the meeting are:

Thursday, June 26, 2025 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 Tuesday June 24, 2025 using the following link:

[Product Care Recycling 2025 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.

The Meeting matters will include the election of directors, approval of the 2024 audited financial statements, reports on current Product Care Association of Canada programs, and a special thank you to our retiring board members, including the chair of the board, Vince Rea.

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 be "BB", 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.

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

604-592-2972
1-877-592-2972
contact@productcare.org



Notice of Annual General Meeting of Members – 2025

TAKE NOTICE that the Annual General Meeting (the "Meeting") of members of Product Care Association of Canada will be held on Thursday, June 26, 2025 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, 2024 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 2025 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 June 3, 2025 at Vancouver, British Columbia.

BY ORDER OF THE BOARD

Vincent Rea

Chair of the Board

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

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PRODUCT CARE ASSOCIATION OF CANADA

Information Circular – 2025 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 2025 Annual General Meeting (the "Meeting") of its members to be held at 10 am PT/1 pm ET on Thursday, June 26, 2025. 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 before the close of business on Tuesday, June 24, 2025 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 Tuesday, June 24, 2025.

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
Vince Rea	Chair	Pittsburgh Paints Co.	2026	Paint Products	ON
Jason Bernard	Vice-Chair	Sherwin-Williams	2025	Paint Products	BC
Jeffrey Cattanach	Corp. Sec.	The Home Depot	2025	Retail	ON
Steve Urchison		Cloverdale Paint	2025	Paint Products	AB
Matthew Taggart		Benjamin Moore & Co.	2026	Paint Products	ON
Karen Stephenson		CCSPA	2025	Other Products	ON
Matthew Nickmann		Home Hardware Stores Ltd.	2026	Other Products	ON
Dan Giansante		Rust-Oleum Canada	2026	Other Products	ON
Marjorie Dionne		Standard Products Inc.	2025	Lighting and Alarms	QC
Jennifer Dolin		Lutron Electronics	2026	Lighting and Alarms	MA
Marie-Yannick Carrière		Rona Inc.	2026	Retail	QC
Gil Ofek		Liteline Corporation	2025	Lighting and Alarms	ON

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 2025 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	2026*
Paint Products	Jason Bernard, Vice-Chair, BC	Sherwin-Williams	March 6, 2018	2027
Paint Products	Steve Urchison, AB	Cloverdale Paint	June 27, 2024	2027
Paint Products	Angela Chidley, ON	Pittsburgh Paints Co.	nominee	2026*
Other Products	Matthew Nickmann, ON	Home Hardware Stores Ltd.	April 2, 2025	2026*
Other Products	Geneviève Potvin, QC	Scotts Canada	nominee	2027
Lighting and Alarm Products	Daniel Katz, KS	Satco Products Inc.	nominee	2026*
Lighting and Alarm Products	Gil Ofek, ON	Liteline Corporation	June 27, 2024	2027
Lighting and Alarm Products	Marjorie Dionne, QC	Standard Products Inc.	June 19, 2013 - June 27, 2017; June 28, 2023	2027
Retail	Jeffrey Cattanach, Corporate Secretary, ON	The Home Depot	May 26, 2015	2027

*nomination for the remaining balance of two year term for this position following the mid-term resignation of incumbent

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	Vincent Rea, Chair, ON	Pittsburgh Paints Co.	November 5, 2018	2026*
Paint Products	Matthew Taggart, ON	Benjamin Moore & Co.	April 2, 2025	2026**
Retail	Marie-Yannick Carrière, QC	Rona Inc.	June 27, 2024	2026
Other Products	Dan Giansante, ON	Rust-Oleum Canada	June 15, 2022	2026
Other Products	Matthew Nickmann, ON	Home Hardware Stores Ltd.	April 2, 2025	2026**
Lighting and Alarm Products	Jennifer Dolin, MA	Lutron Electronics	June 15, 2022	2026*

*retiring from the board at the 2025 AGM.

**initially appointed by board to fill casual vacancy, nominee for election for balance of term

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.
Cara Backman	Franklin Empire
Patricia Duchesne-Laforest	Sollio Groupe Coopératif
Anne-Marie Goyette	BL Solutions
Jean-Patrick Ducroux	Current Lighting Solutions Canada Inc.
Wayne Edwards	Independent

7. ELECTION OF QUEBEC 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
Raphaele-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.
Lyne Gervais	RONA Inc.
Joan Monaghan	UAP INC.

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 June 3, 2025 at Vancouver, British Columbia.

By order of the board

Vincent Rea

Chair