



NOTIFICATION OF AVAILABILITY OF PROXY MATERIALS

You are invited to the Annual Meeting of Shareholders (the *Meeting*) of Canadian Tire Corporation, Limited (CTC). Please refer to the Management Information Circular (the *Circular*) for further information on the Meeting and the matters discussed below.

This Notification of Availability of Proxy Materials (the *Notification*) is being sent to you pursuant to CTC's use of notice and access for the delivery of materials in connection with the Meeting.



Date and Meeting Details

Thursday, May 14, 2026 at 10:00 a.m. (Eastern time)

Royal Bank Plaza, North Tower
200 Bay Street, Suite 1600
Toronto, Ontario

Shareholders and guests will also be able to watch a live webcast of the Meeting or listen to the Meeting via teleconference. **As the Meeting will be held in person, those participating via live webcast or teleconference will not be able to vote at the Meeting.**

See ctcagm.com for further details.



Access the Proxy Materials

Copies of the proxy materials, including the Circular and the 2025 Report to Shareholders, are accessible on the following websites:

- Our Website: ctcagm.com
- SEDAR+: sedarplus.ca

We encourage you to read the Circular carefully before voting your shares.



Business of the Meeting

We will address the following items at the Meeting:

- 1 Receiving CTC's Annual Consolidated Financial Statements for the fiscal year ended January 3, 2026, including the external auditor's report (see page 1 of the Circular);
- 2 Electing directors (see page 1 of the Circular);
- 3 Appointing CTC's external auditor and authorizing the Board of Directors to set the external auditor's compensation (see page 1 of the Circular);
- 4 Voting on an advisory resolution on CTC's approach to executive compensation (see page 2 of the Circular); and
- 5 Transacting such other business as may properly come before the Meeting or any adjournment thereof.

Please visit ctcagm.com for further information and updates on the Meeting.

Notice and Access

As permitted by the Canadian Securities Administrators, CTC has adopted notice and access for the delivery of proxy materials to shareholders in connection with the Meeting. Notice and access enables a more concise package of materials to be mailed to shareholders, including this Notification and a voting document (either a proxy form or voting instruction form). This method of delivery is more environmentally friendly and reduces the costs associated with printing and mailing. The enclosed voting document can be used to vote your CTC shares (see *How to Vote* below). **To sign-up for electronic delivery of proxy materials, visit proxyvote.com (for Beneficial Shareholders) or visit investorvote.com (for Registered Shareholders) and follow the instructions.**

How to Vote

You can vote in advance of the Meeting by proxy or you can vote at the Meeting in person. The manner in which you can vote your CTC shares depends on whether your shares are held in your name (*Registered Shareholder*), or your shares are held in the name of an intermediary, such as a bank, trust company or securities broker (*Beneficial Shareholder*).

	Registered Shareholders	Beneficial Shareholders
Delivery of voting document	A proxy form has been included together with this Notification.	A voting instruction form has been included together with this Notification.
Voting in person at the Meeting	You may also attend and vote at the Meeting in person. See <i>How to Vote</i> on page 5 of the Circular.	
Voting online in advance of the Meeting	You can vote your shares by visiting investorvote.com . You will need to enter the 15-digit control number on the front of your proxy form and follow the instructions provided.	You can vote your shares by visiting proxyvote.com . You will need to enter the 16-digit control number on the front of your voting instruction form and follow the instructions provided.
Voting by mail in advance of the Meeting	You can vote your shares by completing the proxy form and returning it by mail to Computershare Trust Company of Canada (<i>Computershare</i>).	You can vote your shares by completing the voting instruction form and returning it by mail in accordance with the instructions contained in the form.
Voting by telephone in advance of the Meeting	You can vote your shares by calling 1-866-732-8683 (toll-free in North America). You will need to enter the 15-digit control number on the front of your proxy form and follow the instructions provided.	You can vote your shares by calling 1-800-474-7493 (English) or 1-800-474-7501 (French) (toll free in Canada). You will need to enter the 16-digit control number on the front of your voting instruction form and follow the instructions provided.
Deadline for voting or appointing proxyholders in advance of the Meeting	Computershare must receive your instructions no later than 5:00 p.m. (Eastern time) on Tuesday, May 12, 2026 (the <i>Proxy Deadline</i>), or if the Meeting is postponed or adjourned, no later than 48 hours (not including Saturdays, Sundays or holidays in Ontario) before the postponed or adjourned Meeting.	Your intermediary must receive your instructions in sufficient time to act on them, generally, no later than one day prior to the Proxy Deadline, or if the Meeting is postponed or adjourned, no later than 72 hours (not including Saturdays, Sundays or holidays in Ontario) before the postponed or adjourned Meeting.

How to Request a Paper Copy of the Circular

Upon request, we will provide a paper copy of the Circular and/or 2025 Report to Shareholders at no cost, up to one year from the date the Circular was filed on SEDAR+, as follows:

	Registered Shareholders	Beneficial Shareholders
Before the Meeting	<p>You may request a paper copy of the documents via Computershare by calling 1-866-962-0498 (toll-free within Canada and the U.S.) or 514-982-8716 (International) and entering your control number.</p> <p>The documents will be sent within three business days of your request. To receive the Circular before the Meeting and the Proxy Deadline, you should make your request before May 1, 2026 at 5:00 p.m. (Eastern time).</p>	<p>You may request a paper copy of the documents via Broadridge Investor Communications Solutions (<i>Broadridge</i>) by calling 1-877-907-7643 (toll-free within Canada and the U.S.) or 303-562-9305 (International) or by visiting proxyvote.com. You will need to enter your control number.</p> <p>The documents will be sent within three business days of your request. To receive the Circular before the Meeting and the Proxy Deadline, you should make your request before May 4, 2026 at 5:00 p.m. (Eastern time).</p>
After the Meeting	To obtain a paper copy of the documents after the Meeting, please contact the Corporate Secretary at corporatesecretary@cantire.com . The documents will be sent within ten calendar days of receiving the request.	To obtain a paper copy of the documents after the Meeting, please contact Broadridge using the telephone numbers above. The documents will be sent within ten calendar days of receiving the request.

Please call the Company's transfer agent, Computershare, at 1-866-964-0492 (toll-free within Canada and the U.S.) if you have any questions about notice and access.