



**Computershare**

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Toronto, Ontario M5J 2Y1  
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Security Class

Holder Account Number

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## Form of Proxy - Annual Meeting to be held on Thursday, May 8, 2025

**This Form of Proxy is solicited by the management of Canadian Tire Corporation, Limited.**

### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Annual Meeting on which the holders of Common Shares are entitled to vote, or other matters that may properly come before the meeting (including in the event the meeting is reconvened if it is adjourned) or any adjournment or postponement thereof. The proxyholder will vote on such matters in accordance with their best judgement, in each instance, to the full extent permitted by law, whether or not the amendment, variation or other matter that comes before the meeting is routine or contested.
8. The chair of the meeting may, but need not, at their discretion, make determinations as to the acceptability of proxies deposited for use at the meeting or waive the proxy deadline.
9. This proxy should be read in conjunction with the Notice of Annual Meeting of Shareholders and Management Information Circular. You will find voting information starting on page 4 of the Management Information Circular.

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**Proxies submitted must be received by 5:00 p.m. (Eastern time) on Tuesday, May 6, 2025.**

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



### To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting [www.investorcentre.com](http://www.investorcentre.com).

**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

**To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.**

**CONTROL NUMBER**



Appointment of Proxyholder

I/We being holder(s) of Canadian Tire Corporation, Limited hereby appoint: J. Michael Owens, or failing him, Greg Hicks, or failing him, Cynthia Trudell

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual Meeting of Shareholders of Canadian Tire Corporation, Limited to be held in person at Royal Bank Plaza, North Tower, 200 Bay Street, Suite 1600, Toronto, Ontario, on Thursday, May 8, 2025 at 10:00 a.m. (Eastern time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Eric Anderson	<input type="checkbox"/>	<input type="checkbox"/>	02. Martha Billes	<input type="checkbox"/>	<input type="checkbox"/>	03. Owen Billes	<input type="checkbox"/>	<input type="checkbox"/>
04. Lyne Castonguay	<input type="checkbox"/>	<input type="checkbox"/>	05. Cathryn Cranston	<input type="checkbox"/>	<input type="checkbox"/>	06. Steve Frazier	<input type="checkbox"/>	<input type="checkbox"/>
07. Greg Hicks	<input type="checkbox"/>	<input type="checkbox"/>	08. Sylvain Leroux	<input type="checkbox"/>	<input type="checkbox"/>	09. Donald Murray	<input type="checkbox"/>	<input type="checkbox"/>
10. J. Michael Owens	<input type="checkbox"/>	<input type="checkbox"/>	11. Christine Rupp	<input type="checkbox"/>	<input type="checkbox"/>	12. Sowmyanarayan Sampath	<input type="checkbox"/>	<input type="checkbox"/>
13. Justin Young	<input type="checkbox"/>	<input type="checkbox"/>						

For Withhold

2. Appointment of External Auditor

Appointment of Deloitte LLP as the Company's external auditor and authorizing the Board to set the external auditor's compensation.

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Signature of Proxyholder

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.  
If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.

Signature(s)

Date

DD / MM / YY

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Signing Capacity

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

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Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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Information Circular – Mark this box if you would like to receive the Information Circular by mail for next securityholders meeting.

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

