



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

## 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.
- 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 fold of the Management Information Circular.

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

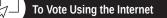
### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

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

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



- Go to the following web site: 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.

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**

Cynthia Trudell

13. Justin Young				_	
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 compensa	ation.		Withhold
Signature of Proxyholder		Signature(s)		Date	
We authorize you to act in accordance with my/our inst revoke any proxy previously given with respect to the Me indicated above, and the proxy appoints the Manage voted as recommended by Management. If you are voting on behalf of a corporation you are r	eeting. If no voting instructions are ment Nominees, this Proxy will be equired to provide your name and			DD / MM /	YY
designation of office, e.g., ABC Inc. per John Smith,	President.	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. If you are not mailing back your proxy, you may register online to	Annual Financial Statements – M. would like to receive the Annual Fin accompanying Management's Discu by mail.	ancial Statements and ussion and Analysis	securityholders meeting.	ark this box if you would ion Circular by mail for next	
CTRQ	377200	A R			+

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

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 RECOMMENDA	VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.													
1. Election of Directors														
	For	Withhold		For	Withhold		For	Withhold						
01. Eric Anderson			02. Martha Billes			03. Owen Billes								
04. Lyne Castonguay			05. Cathryn Cranston			06. Steve Frazier								
07. Greg Hicks			08. Sylvain Leroux			09. Donald Murray								
10. J. Michael Owens			11. Christine Rupp			12. Sowmyanarayan Sampath								
13. Justin Young														

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

OR

021Q3B

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

listed herein.

Fold

Fold