



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of Linamar Corporation (the "Corporation") will be held at The River Run Centre, 35 Woolwich Street, Guelph, Ontario on Tuesday, May 17, 2005, at 6:00 p.m. (local time) to:

- (1) receive the financial statements for the fiscal year ended December 31, 2004 and the accompanying auditors' report;
- (2) appoint auditors and authorize the directors to fix their remuneration;
- (3) elect directors; and
- (4) transact such other business as may properly come before the meeting or any adjournment.

Only shareholders of record at the close of business on March 18, 2005 will be entitled to notice of the meeting.

Reference should be made to the accompanying Management Information Circular dated March 8, 2005 for details of the above matters, which circular is appended to and forms part of this notice. A copy of the Annual Report containing the Financial Statements of the Corporation for the year ended December 31, 2004 and a form of proxy for the meeting are enclosed with this Notice.

DATED at Guelph, Ontario this 8th day of March, 2005.

By order of the Board of Directors

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

**Linda Hasenfratz**  
Chief Executive Officer

NOTE: If you will be unable to attend the meeting in person, would you kindly complete, date and sign the enclosed form of proxy and return it in the stamped envelope provided for that purpose. Proxies may either be mailed or delivered by hand to the transfer agent of the Corporation at Computershare Trust Company of Canada, 100 University Avenue, Toronto, Ontario, M5J 2Y1. To be used at the meeting, proxies must be reviewed prior to the meeting or any adjournment thereof.