

SCHEDULE "I"

D&O PROOF OF CLAIM FORM FOR CLAIMS AGAINST DIRECTORS OR OFFICERS OF 6045073 CANADA INC. (FORMERLY KNOWN AS CLAIRE'S STORES CANADA CORP.)

This form is to be used only by Claimants asserting a Claim against any current and former Directors and/or Officers of 6045073 Canada Inc. (formerly known as Claire's Stores Canada Corp.) and NOT for Claims against 6045073 Canada Inc. themselves. For Claims against 6045073 Canada Inc. that are not captured in any Statement of Negative Notice Claim, please use the form titled "Proof of Claim Form for Claims Against 6045073 Canada Inc.", which is available on the Monitor's website at <https://www.ksvadvisory.com/experience/case/claiores>.

1. Name(s) and Position(s) of Officer(s) and/or Director(s) (the "Debtor(s)") the Claim is being made against:

Debtor(s): _____

2A. Original Claimant (the "Claimant")

Legal Name of Claimant: _____	Name of Contact _____
Address _____	Title _____
_____	Phone # _____
_____	Fax # _____
City _____ Prov /State _____	Email _____
Postal/Zip Code _____	

2B. Assignee, if claim has been assigned

Legal Name of Assignee: _____	Name of Contact _____
Address _____	Title _____
_____	Phone # _____
_____	Fax # _____
City _____ Prov /State _____	Email _____
Postal/Zip Code _____	

2. Amount and Type of D&O Claim

Name(s) of Director(s) and/or Officer(s)	Currency	Amount of Pre- Filing D&O Claim <i>(including interest, if applicable, up to August 6, 2025)</i>	Amount of Restructuring Period D&O Claim

4. Documentation

Provide all particulars of the D&O Claim and all available supporting documentation, including amount and description of transaction(s) or agreement(s), and the legal basis for the D&O Claim against the specific Directors or Officers at issue.

5. Certification

I hereby certify that:

1. I am the Claimant or an authorized representative of the Claimant.
2. I have knowledge of all the circumstances connected with this Claim.
3. The Claimant asserts this Claim against the Debtor(s) as set out above.
4. All available documentation in support of this Claim is attached.

All information submitted in this D&O Proof of Claim form must be true, accurate and complete. Filing a false D&O Proof of Claim may result in your Claim being disallowed in whole or in part and may result in further penalties.

Signature: _____	Witness ¹ : _____
Name: _____	(signature)
Title: _____	(print)
Dated at _____ this _____ day of _____, 202_.	

¹ If an individual is submitting this D&O Proof of Claim form, have a witness to its certification.

6. Filing of Claims and Applicable Deadlines

For Pre-Filing D&O Claims, this D&O Proof of Claim must be returned to and received by the Monitor by 5:00 p.m. (Toronto Time) on February 18, 2026 (the “**Claims Bar Date**”).

For Restructuring Period D&O Claims, this D&O Proof of Claim must be returned to and received by the Monitor by 5:00 p.m. (Toronto Time) on the later of (i) the date that is 30 days after the date on which the Monitor sends a General Claims Package or Negative Notice Claims Package with respect to a Restructuring Period D&O Claim and (ii) the Claims Bar Date (the “**Restructuring Period Claims Bar Date**”).

D&O Proofs of Claim must be delivered to the Monitor by prepaid ordinary mail, registered mail, courier, personal delivery or email at one of the applicable addresses below:

KSV Restructuring Inc.,
in its capacity as Court-appointed Monitor of 6045073 Canada Inc. (f/k/a Claire’s Stores
Canada Corp.)
220 Bay Street, 13th Floor, PO Box 20,
Toronto, Ontario, M5J 2W4

Attention: Claire’s Canada Monitor
Email: claires@ksvadvisory.com

Failure to file your D&O Proof of Claim so that it is actually received by the Monitor on or before 5:00 p.m. on the Claims Bar Date or the Restructuring Period Claims Bar Date, as applicable, WILL result in your D&O Claims being forever barred and you will be prevented from making or enforcing such D&O Claims against the Directors and Officers of 6045073 Canada Inc. In addition, you shall not be entitled to further notice of and shall not be entitled to participate as a creditor in 6045073 Canada Inc.’s CCAA proceedings with respect to any such D&O Claims.