

**NOTICE OF 2024 ANNUAL MEETING OF MEMBERS OF
CANADIAN INVESTOR RELATIONS INSTITUTE
BC Chapter – April 18, 2024 @ 4:00 pm PT**

NOTICE is hereby given that the annual meeting of the members of the BC Chapter of CIRI will be held in person at **608 Dunsmuir Street, Vancouver, BC** (St. Regis Bar & Grill) on Thursday, April 18, 2024 at 4:00 pm PT to:

- Receive the Treasurer’s report;
- Receive the Chair’s report;
- Approve the fixing of the number of Executives of CIRI BC at 12;
- Elect Executives for a one-year term (2024-2025);
- Transact further business as may be properly brought before the meeting.

The following accompanies this Notice:

- Agenda
- Chair’s report
- List of nominated executives
- 2023 Financial Statements (Balance Sheet and Income Statement)
- Proxy form

All Members are encouraged to attend the Meeting, and all Members are entitled to vote at the Meeting in person or by proxy. A member of the CIRI BC Executive team will act as scrutineer at the Meeting.

NOTE: All proxy forms must be received by the Secretary no later than Wednesday, April 17, 2024, at 4 pm PT.

DATED: Thursday, March 14, 2024

BY THE ORDER OF THE CIRI BC EXECUTIVE

(Signed “Stacey Pavlova”)

Stacey Pavlova

Chair of CIRI BC Chapter