

**Canadian Investor Relations Institute
Annual Meeting of Members
3:30 pm ET Wednesday, June 17, 2026
Manoir Saint-Sauveur, Saint-Sauveur, Quebec**

AGENDA

1. Notice of Meeting
2. Report on Quorum
3. Appointment of Auditors
4. Fix the Number of Directors
5. Election of Directors
6. Introduction of 2026-2027 CIRI Board of Directors, Officers and Committee Chairs
7. Chair's Report
8. Financial Report
9. Other Business
10. Termination of Meeting