

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

INFORMATION CIRCULAR

INCORPORATION

The incorporation of CIRI in 1997 as a not-for-profit corporation under the Canada Corporations Act established a permanent structure for the organization in anticipation of continuing growth in membership and the truly national scope of CIRI's activities. More importantly, the structure shields members from liability and provides limited liability for directors with respect to the activities of CIRI.

A copy of the National By-laws is available on the organization's website: CIRI.org.

NOTE: Amendments to the By-laws must be approved by the Board of Directors and confirmed by a simple majority of the members at a meeting called for that purpose.

ELECTION OF DIRECTORS

The election of directors is staggered to provide continuity on the Board. The number of directors permitted in the By-law is a maximum of 20 and a minimum of five. The Board of Directors has fixed the number of directors at 15 until the next annual meeting.

The Nominating Committee, whose members are David Frost, Nathalie Megann, Scott Parsons and Quentin Weber, has recommended the following nominees stand for election as directors based on their knowledge of investor relations and capital markets, leadership capabilities and additional factors such as geographical diversity of members, market capitalization and industry of corporate members, skills and appropriate representation from the membership.

Please refer to Appendix A for the biographies of all nominees being elected or re-elected and directors returning to the National Board for the second year of their term.

Returning Directors (requiring election):

- **Brenda Dayton**, Vice President, Investor Relations, Bunker Hill Mining Corp.
- **Bruno Di Genova**, Vice President, Sales, Digicast
- **Mahsa Rejali**, Vice President, Corporate Development & Investor Relations, Cineplex Inc.
- **Quentin Weber**, CPIR, Global Head, Investor Relations, WSP Global Inc.

New Board Nominees (requiring election):

- **Brooke Hales**, Head, Investor Relations, TD Bank Group
- **David Hughes**, CEO, Blueridge Management Consulting
- **Omar Javed**, Vice President, Investor Relations, Maple Leaf Foods Inc.
- **Claire Sung**, Partner, Business Law, McCarthy Tétrault LLP
- **Tom Tran**, Associate Vice President, Investor Relations, Canadian Tire Corporation

Returning Directors (not requiring re-election):

- **Annemarie Brissenden**, CPIR, Director, Investor Relations, Refined Substance
- **Claire Mahaney**, Vice President, Investor Relations & Sustainability, Primaris REIT
- **Jennifer McCaughey**, F.CIRI, Director, Investor Relations, Calian Group Ltd.
- **Scott Parsons**, Senior Vice President, Corporate Development & Investor Relations, Alamos Gold Inc.
- **Stacey Pavlova**, Vice President, Investor Relations & Communications, Faraday Copper Corp.

Appointed Directors:

- **Nathalie Megann**, CPIR, ICD.D, President & CEO, CIRI

Retiring Directors:

- **Adam Borgatti**, CPIR, Senior Vice President, Corporate Development & Investor Relations, Aecon Group Inc.
- **David Frost**, Partner, McCarthy Tétrault LLP
- **Kevin Hallahan**, Vice President, Business Development - Agriculture, Linamar Corporation
- **Ann Wilkinson**, Vice President, Investor Relations, Mineros SA
- **Sarah Zapotichny**, CPIR, Vice President, Investor Relations, Vox Royalty




APPOINTMENT OF AUDITORS




On the advice of the Audit Committee, the Board recommends that Norton McMullen & Co. LLP be appointed auditors. The auditors appointed at the meeting will serve until the end of the next annual shareholder meeting or until their successors are appointed.

We appreciate your support and ask that you return your proxy as soon as possible, by email to proxies@ciri.org no later than 5:00 pm ET on June 16, 2026.

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APPENDIX A
DIRECTOR BIOS

 <p>Annemarie Brissenden, CPIR Director, Investor Relations Refined Substance</p>	<p>Annemarie Brissenden is the Director of Investor Relations for Refined Substance, a full-service investor relations, marketing, and communications firm.</p> <p>An experienced investor relations professional and accomplished communicator, Annemarie is passionate about empowering shareholders to make educated investment decisions. She has played lead roles in several financings, an initial public offering, and a spin-out. She has advised on shareholder activism, rebranded several public companies, and worked on a transformative corporate merger.</p> <p>Annemarie is currently a member of CIRI’s Issues Committee, contributes to CIRI’s <i>IR leader</i> publication, and served as a judge for the Chartered Professional Accountants of Canada’s Awards of Excellence. She speaks regularly on investor relations, corporate writing, and how to communicate technical information effectively.</p> <p>An experienced not-for-profit Board member, Annemarie leads the Board of a women’s leadership organization with a significant asset and operating budget. She is a Certified Professional in Investor Relations (CPIR) and has a degree in English Literature (with Distinction) from McGill University.</p>
 <p>Brenda Dayton Vice President, Investor Relations Bunker Hill Mining Corp.</p>	<p>Brenda Dayton is an experienced investor relations and communications professional with a strong focus on the mining and natural resources sector. She has supported public companies in developing clear, consistent disclosure and engaging effectively with investors, analysts, and other stakeholders. Her work includes advising executive teams on corporate messaging, market positioning, and capital markets strategy, particularly for companies advancing critical mineral projects in North America.</p> <p>Brenda brings a practical understanding of governance, transparency, and shareholder communications, with an emphasis on building credibility and long-term relationships in the capital markets. She is known for her collaborative approach and commitment to high standards in investor relations.</p> <p>Brenda is Chair of the CIRI British Columbia Chapter</p>
 <p>Bruno Di Genova, MBA Vice President, Sales Digicast</p>	<p>Bruno has over 25 years of experience mainly in the Equity Plans and Securities industry. He started his career at Bank of Montreal where he worked assisting clients with investments, loans, mortgages and business start-up assessments. He then joined the Canadian Depository for Securities where he was responsible for overseeing Client Relations during the implementation of the first electronic filing system for the Securities Commissions for Canadian corporations and mutual fund companies.</p> <p>Prior to his current role at a Corporate Communications & Events firm serving as Vice President, Sales, he worked close to 17 years with two major Canadian Trust companies where he held senior and executive roles building superior client relationship management infrastructure as well as developing and implementing growth strategies for the Equity Plans and Transfer Agent businesses. With an MBA</p>

	<p>from Université de Sherbrooke, Bruno has a track record of developing highly skilled Relationship Management teams and executing strategies to drive business excellence.</p> <p>Bruno is the Chair of the CIRI Quebec Chapter.</p>
 <p>Brooke Hales Senior Vice President, Investor Relations TD Bank Group</p>	<p>Brooke Hales is the Senior Vice President of Investor Relations for TD Bank Group, responsible for shaping the enterprise's strategic engagement with investors, analysts and credit rating agencies. She has held senior roles at TD spanning Legal, Treasury & Balance Sheet Management, Strategic Sourcing and Finance – experience that equips her with a strong command of the Bank's financial, strategic, regulatory and operational landscape. Her cross-functional background enables her to navigate the intersection of markets, strategy and risk, and deliver investor communications that enhance TD's position as a leading North American financial institution.</p> <p>In April 2026, TD won five awards at the IR Impact Awards, including Brooke's win for <i>Best Investor Relations Officer (Large Cap)</i>.</p> <p>Prior to joining TD, Brooke practiced law at Osler, Hoskin & Harcourt LLP and worked at Goldman Sachs. She holds a law degree from Harvard Law School and a B.A. in Economics from Harvard College.</p>
 <p>David Hughes, MBA Chief Executive Officer Blueridge Management Consulting</p>	<p>Dave Hughes is currently the CEO of Blueridge Management Consulting, where he focuses on Investor Relations Consulting. Prior to that, he was the Vice President of Investor Relations at Imperial Oil for seven years prior to his retirement in 2023, after 34 years of service. Prior to that, he held a range of positions within the company's upstream, downstream and corporate groups. His experience includes refining, supply and transportation, logistics, business analysis and reporting, upstream project management, and commercial pipeline work. Dave's career also includes an international assignment with ExxonMobil, where he spent five years in various roles in Fairfax, Virginia and Houston, Texas. Dave holds a Bachelor of Science degree in Mechanical Engineering (BSc) from the University of Calgary and a Master of Business Administration (MBA) from Queen's University and holds a Professional Engineer designation. He is the past Board Chair of Social Venture Partners Calgary, a non-profit modelled around engaged philanthropy.</p> <p>Dave is the Chair of the CIRI Alberta Chapter.</p>
 <p>Omar Javed, ICD.D Vice President, Investor Relations Maple Leaf Foods Inc.</p>	<p>Omar Javed, ICD.D, is Vice President, Investor Relations at Maple Leaf Foods, where he leads capital markets strategy, disclosure, and investor engagement. He has over two decades of global experience in investor relations, communications, capital markets, and corporate strategy. Before joining Maple Leaf Foods, Omar spent a decade at Hydro One, where he helped build and lead the Investor Relations function from IPO and guided the company through complex, high-profile transformations. Earlier in his career, Omar held roles in private equity, management consulting, and capital markets across North America and the Middle East. He advises senior executives and boards on strategy, governance, and capital allocation. Omar holds an MBA from the University of Toronto and the ICD.D designation.</p>



Claire Mahaney, CFA
Vice President, Investor Relations
& Sustainability
Primaris REIT

Claire Mahaney brings nearly two decades of experience in real estate capital markets. She previously founded Real Asset Strategies Inc. and led Investor Relations at Crombie REIT. Earlier in her career, she held strategy and research roles at Cadillac Fairview and served as a REIT analyst at Sentry Investments, now CI Financial. Claire is a CFA Charterholder and holds the FSA Credential from the Sustainability Accounting Standards Board.

Claire is the Chair of CIRI's Audit Committee



Jennifer McCaughey, F.CIRI
Director, Investor Relations
Calian Group Limited

Jennifer McCaughey is a seasoned IR professional with 30 years of experience in capital markets and investor relations. She is currently Director, Investor Relations at Calian Group. She previously held investor relations roles in several public corporations and did investor relations consulting. At the start of her career, she was a sell side analyst and worked in financial consulting.

Jennifer has been actively involved in the Canadian Investor Relations Institute (CIRI) for over 20 years. She was a member of CIRI Quebec Chapter Executive for six years (2010-2016), including two years as Chapter Chair (2012-2014). She sat on the CIRI Issues Committee for four years (2019-2023) and currently sits on the CIRI National Board (since May 2023), which includes Chairing the Membership Committee. She is also Co-Chairing the 2026 CIRI Annual Conference.

Throughout her career, Jennifer has earned numerous recognitions and accolades in investor relations. She has been nominated multiple times by IR Impact in numerous categories and won several awards. She was presented with the *CIRI Award for Excellence in Investor Relations* in 2025, honoured as a *CIRI Fellow* in 2021, and was presented with the esteemed *Belle Mulligan Award for Leadership in Investor Relations* by CIRI in 2014.



Nathalie Megann, CPIR, ICD.D
President & Chief Executive
Officer
Canadian Investor Relations
Institute

Nathalie Megann was appointed the President and Chief Executive Officer of the Canadian Investor Relations Institute (CIRI) – Canada's only professional, member-led organization focused on career excellence for investor relations and capital market professionals in 2023, after serving seven years on CIRI's National Board of Directors, including two years as Board Chair.

Nathalie is a seasoned executive with over 25 years of professional experience and served as the Vice President of Investor Relations and Corporate Affairs at Chorus Aviation Inc. before becoming CIRI's CEO. She holds degrees from Dalhousie University and has earned the professional designations of Certified Professional in Investor Relations (CPIR) and the Institute of Corporate Directors Director (ICD) designation.



Scott Parsons, CFA
Senior Vice President, Corporate
Development & Investor Relations
Alamos Gold Inc.

Scott Parsons joined Alamos Gold in 2013 and was appointed Vice President of Investor Relations in 2015, and Senior Vice President of Corporate Development and Investor Relations in 2024. Scott has more than 20 years of capital markets, finance and investor relations experience in progressive roles, primarily in the mining industry. Prior to joining Alamos Gold, Scott was an Equity Research Associate and Analyst in the mining group at TD Securities. He graduated with an Honours Bachelor of Business Administration degree from Brock University and is a CFA Charterholder. He also serves as Chair of the Board of Directors of the Canadian Investor Relations Institute (CIRI).



Stacey Pavlova, CFA
Vice President, Investor Relations
& Communications
Faraday Copper Corp.

Stacey Pavlova is a finance professional with over 15 years of experience in the mining industry, within the areas of investor relations, corporate communications, finance and metal sales. She is currently the Vice President, Investor Relations and Communications at Faraday Copper Corp., a TSX-listed exploration company advancing its flagship copper project in the U.S. In this role, Stacey leads the company's strategic communications and investor engagement, supporting capital markets initiatives and corporate growth.

Previously, Stacey was Vice President, Investor Relations and Corporate Communications at New Pacific Metals, a dual-listed silver exploration company. Prior to that, she spent nearly a decade at SSR Mining, a multi-asset precious metals producer with operations across the globe, where she held progressive roles in investor relations, treasury and metal sales.



Stacey serves on the Board of Directors of NiCAN Ltd., a TSX-V-listed nickel exploration company, and has held several leadership roles with the Canadian Investor Relations Institute. She holds the Chartered Financial Analyst designation and earned her Master's in Finance from the University of Denver.



Mahsa Rejali
Vice President, Corporate
Development & Investor Relations
Cineplex Inc.

With over a decade of experience in M&A, finance, operations and investor relations, Mahsa Rejali is a results-oriented leader known for being a strategic advisor to the C-suite with a track record of delivering exceptional results.

Currently serving as Vice President of Corporate Development and Investor Relations at Cineplex, Mahsa has played a pivotal role in shaping the company's growth trajectory and enhancing shareholder value. Throughout her tenure at Cineplex, she has successfully led numerous high-profile initiatives, including spearheading Cineplex's diversification strategy through its growth phase and management of Cineplex's IR initiatives through a crisis. Some recent initiatives include the repudiated acquisition of Cineplex by Cineworld, the resultant litigation, pandemic impacts, asset sales and a transformational comprehensive refinancing plan. Prior to Cineplex, Mahsa honed her expertise in investment banking at Scotiabank Global Banking & Markets, where she contributed to notable transactions within the Telecom, Media and Technology sectors and gained significant exposure to capital markets.

	<p>Armed with a Master of Business Administration from Northwestern University – Kellogg School of Management and a Bachelor of Business Administration from the University of Toronto, Mahsa brings a unique blend of skills, expertise and leadership qualities to drive value and navigate complex challenges in today's dynamic business landscape. Recently, Mahsa has been recognized by IR Magazine with a nomination as <i>Best Investor Relations Officer</i> (small cap) in 2024 and a winner for <i>Best Crisis Management</i> in 2023.</p>
 <p>Claire Sung Partner, Business Law McCarthy Tétrault LLP</p>	<p>Claire Sung is a partner at McCarthy Tétrault LLP in the firm's Business Law group in Vancouver. She serves as trusted advisor and strategic business partner to boards and executive leadership teams in the areas of capital markets, M&A, regulatory compliance and corporate governance.</p> <p>Prior to rejoining McCarthy Tétrault, Claire spent over five years at Methanex Corporation, a TSX/Nasdaq dual-listed global chemicals company, where she was a member of the Corporate Crisis Management Team, led the global legal compliance program and oversaw legal support for the company's key global operations across the U.S., China, Egypt, Trinidad and Tobago and New Zealand. Claire also worked closely with executive leadership and investor relations, corporate development and treasury teams through major financings and implementation of key growth strategies that create and deliver long-term value for shareholders, including the recent transformative acquisition by the company of OCI Global's international methanol business.</p> <p>Claire is a frequent contributor to CIRI's <i>IR leader</i> publication and is actively involved in the community, having served as principal for the UBC Allard Law Externship Program, committee chair for United Way of BC corporate campaigns, speaker at various Federation of Asian Canadian Lawyers programs and mentor for women in law and capital markets.</p>
 <p>Tom Tran, MBA Associate Vice President, Investor Relations Canadian Tire Corporation</p>	<p>Tom Tran is an Associate Vice President of Investor Relations at Canadian Tire Corporation, supporting the company's engagement with the capital markets and serving as a key liaison between executive leadership and the investment community. They play a central role in shaping IR strategy, leading earnings communications, developing peer intelligence and market insights, and supporting investor targeting to promote a long-term view and fair market valuation. Tom brings nearly two decades of capital markets experience, including five years in equity research and 13 years in investor relations across the loyalty, investment, and retail sectors. Previously, they were Head of Investor Relations at Aimia Inc. Tom holds an MBA from Concordia University and a BBA from the University of Toronto.</p> <p>Tom is the Chair of the CIRI Ontario Chapter.</p>



Quentin Weber, CPIR, GCB.D
Global Head, Investor Relations
WSP Global Inc.

Quentin Weber, based in Montreal, Québec, is leading the investor relations program at WSP Global Inc. Quentin brings a wealth of experience, having spent eight years in a global transfer agency business before joining WSP. With a passion for finance, strategic thinking and a focus on sustainability, Quentin is committed to making significant contributions to the world of investor relations. As a current Certified Professional in Investor Relations (CPIR), his academic journey includes a Bachelor's and Master's Degree in Finance from the University du Québec à Montréal. Quentin's commitment extends beyond his professional role as he currently serves as the Past Chair of CIRI's Québec Chapter and is a valued member of the Issues Committee. Quentin's dedication to sustainability and Environmental, Social, and Governance (ESG) practices is supported by the Competent Boards Sustainability & ESG Designation (GCB.D) and various certifications, including Sustainable Finance and Sustainable Business Strategy from Harvard Business School.