

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

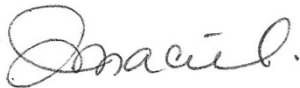
NOTICE OF MEETING

NOTICE is hereby given that the annual meeting of the members of CIRI will be held in person, on Wednesday, June 17, at Manoir Saint-Sauveur, Saint-Sauveur, Quebec, at 3:30 pm ET, to:

1. Appoint auditors and authorize the directors to fix the remuneration of the auditors;
2. Fix the number of directors;
3. Elect directors;
4. Transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

The following accompanies this Notice:

1. Agenda
2. Copies of Financial Statements and Auditors' Report
3. Information Circular
4. Proxy Form
5. Chair's Report



DATED May 20, 2026
BY ORDER OF THE BOARD OF DIRECTORS

Please return your proxy by email to proxies@ciri.org no later than 5:00 pm ET on June 16, 2026.