

**Canadian Investor Relations Institute
Annual Meeting of Members
12:20 pm ET Monday, May 29, 2023
Hilton Toronto, Ontario**

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 2023-2024 CIRI Board of Directors, Officers and Committee Chairs
7. Chair's Report
8. Financial Report
9. Other Business
10. Termination of Meeting