

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

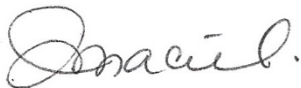
NOTICE OF MEETING

NOTICE is hereby given that the annual meeting of the members of CIRI will be held in person, on Monday, May 29, at the Hilton Toronto, at 12:20pm (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 3, 2023
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 May 26, 2023.