

**Canadian Investor Relations Institute  
Annual Meeting of Members  
12:30 pm MT Monday, June 3, 2024  
Hyatt Regency Calgary**

**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 2024-2025 CIRI Board of Directors, Officers and Committee Chairs
7. Chair's Report
8. Financial Report
9. Other Business
10. Termination of Meeting