

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

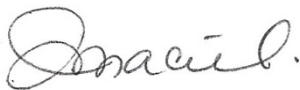
**NOTICE OF MEETING**

NOTICE is hereby given that the annual meeting of the members of CIRI will be held in person, on Monday, June 3, at the Hyatt Regency Calgary, at 12:30 pm MT, 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 8, 2024

BY ORDER OF THE BOARD OF DIRECTORS

**Please return your proxy by email to [proxies@ciri.org](mailto:proxies@ciri.org) no later than 5:00 pm ET on May 31, 2024.**