

CANADIAN INVESTOR RELATIONS INSTITUTE
Annual Meeting of Members at 12:30 pm MT, Monday, June 3, 2024

PROXY

To: The Secretary

The undersigned member hereby appoints Adam Borgatti or failing him, _____, my proxyholder with the full power of substitution to attend, act and vote for and on my behalf in the respect of all matters that may properly come before the aforesaid Annual General Meeting of the Members of CIRI (the Meeting) and at every adjournment thereof, to the same extent and with the same powers as if I were present at the said Meeting and any adjournment thereof.

The undersigned specifies that the vote represented by this form of proxy shall be:

1) With respect to the appointment of Norton McMullen & Co LLP as Auditors For Against

2) With respect to the number of directors, being fixed at a maximum of 13 For Against

3) With respect to the election of the following directors:

Bruno Di Genova	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
David Frost	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Stacey Pavlova	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Curtis Pelletier	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Mahsa Rejali	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Quentin Weber	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Ann Wilkinson	For <input type="checkbox"/>	Withhold <input type="checkbox"/>

I am hereby revoking any proxy previously given.

If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting or any adjournment thereof or of any other matters properly come before the Meeting or any adjournment thereof, this proxy confers discretionary authority to vote on such amendments or variations or other such matters according to the best judgment of the person voting the proxy at the Meeting or any adjournment thereof.

Dated this _____ day of _____ 2024.

Name of Member (PLEASE PRINT)

Signature of Member

Daytime Phone Number: () _____

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