

01 October 2020

**NOTICE OF ANNUAL MEETING**

NOTICE IS HEREBY GIVEN, pursuant to Article III, Section 2.0 of the By-Laws, that the Annual Meeting of CFA Society Toronto will be held to be held virtually on the 18th day of November 2020, at 12:00 p.m., via Zoom meeting, for the following purposes:

- To elect directors and officers
- To review the Financial Statements of the Corporation for the year ended 30 June 2020 and the Auditors' report thereon, and
- Appoint the auditors of the Society and authorize the Directors to fix their remuneration
- To transact such other business as may properly come before the meeting or any adjournment thereof

In order to cast this proxy, you must be a Regular Member In Good Standing of CFA Society Toronto as of 30 September 2020.

Your vote will be cast as specified. If no vote specification is made, your vote will be cast to ACCEPT:

- I. the election of the nominees for directors
- II. the election of the nominees for officers
- III. the Auditor's Report on the Financial Statements of the Corporation for the year ended 30 June 2020,
- IV. the Auditors' report thereon.
- V. On such other matters as may come before the meeting, your vote will be cast at the discretion of the proxy holders.

Documents may be viewed on our website at <https://www.cfatoronto.ca/about-us/governance/2020-annual-meeting>

**PROXY**

As a Regular Member In Good Standing of The Toronto Society of Financial Analysts (o/a CFA Society Toronto), I hereby appoint \_\_\_\_\_, a Regular Member In Good Standing of CFA Toronto Society, to attend, act and vote for and on my behalf at the meeting for Members of the Toronto Society to be held virtually on the 18th day of November 2020, at 12:00 p.m., via Zoom and any adjournment or adjournments thereof.

Signature \_\_\_\_\_

Name \_\_\_\_\_

Member # \_\_\_\_\_

Note: any Regular Member In Good Standing may be designated to exercise your proxy. However, you may choose to designate Vadim Gracie, CFA (Board Chair).

Proxies can be faxed to 416.366.6716 or mailed to 120 Adelaide St West, Suite 2205, Toronto ON M5H 1T1 or scanned and e-mailed to [nominations@cfatoronto.ca](mailto:nominations@cfatoronto.ca)