31 October 2017

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Article III, Section 3.0 of the By-Law, that the Annual Meeting of CFA Society Toronto will be held at 120 Adelaide Street West, Suite 2205, Toronto, Ontario, on Tuesday, 28 November 2017 at 12:00 p.m., for the following purposes:

- To review the Financial Statements of the Corporation for the year ended June 30, 2017 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 25 October 2017.

Your vote will be cast as specified. If no vote specification is made, your vote will be cast to ACCEPT the Auditor's Report on the Financial Statements of the Corporation for the year ended 30 June 2017 and the Auditors' report thereon. On such other matters as may come before the meeting, your vote will be cast at the discretion of the proxy holders.

Documents, including 2017 Audited Financial Statements may be viewed on our website at www.cfatoronto.ca

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 on the 28th day of November 2017, at 12:00 p.m., at 120 Adelaide St West, Suite 2205, Toronto, Ontario 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 Pamela Steer, 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 cfatoronto@cfatoronto.ca .