

01 June 2018

NOTICE OF ANNUAL ELECTION MEETING

NOTICE IS HEREBY GIVEN, pursuant to Article III, Section 3.0 of the By-Law, that the Election Meeting of CFA Society Toronto will be held at 120 Adelaide Street West, Suite 2205, Toronto, Ontario, on Thursday, 28 June 2018 at 9:00 am DST, for the following purposes:

- To elect directors
- To elect officers
- To transact such other business as may properly come before the meeting or any adjournment thereof

Should there be nominations from the regular membership, these must have been signed by at least one percent of the members in good standing and forwarded in writing to the Secretary-Treasurer not less than ten days before the Election Meeting.

In order to cast this proxy you must be a Regular Member of CFA Society Toronto in Good Standing as of 28 May 2018.

This notice is being mailed or emailed on or about 01 June 2018 to each regular member who has not elected to provide an electronic mailing address to receive materials. **If you wish to receive electronic mailings please contact CFA Society Toronto at info@cfatoronto.ca with a subject line of Meeting Notice. All future meeting notices will be done completed via electronic mailing.**

Your vote will be cast as specified. If no vote specification is made, your vote will be cast FOR (i) the election of the nominees for directors (ii) the election of the nominees for officers (iii) any such other matters as may come before the meeting, your vote will be cast at the discretion of the proxy holders.

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 the Toronto Society, to attend, act and vote for and on my behalf at the meeting for Members of CFA Society Toronto to be held on the 28th day of June, 2018, at 120 Adelaide St W, Suite 2205, Toronto, 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 W, Suite 2205, Toronto ON M5H 1T1

*If you choose **NOT** to use our electronic method for your voting submission, please mark selections on the following page.*

You must sign and date your proxy. Return to the CFA Society Toronto, 120 Adelaide St W, Suite 2205, Toronto ON M5H 1T1 before 28 June 2018 at 9:00 am DST. CFA Society Toronto will not be responsible for mailings not received before the Election Meeting.

INDICATE YOUR CHOICE BY MARKING AN X IN THE APPROPRIATE BOX

Your vote will be cast as specified. If no vote specification is made, your vote will be cast FOR (i) the election of the nominees for officers (ii) to ratify amendments to the bylaws previously approved by the board of directors. (iii) Any such other matters as may come before the meeting, your vote will be cast at the discretion of the proxy holders.

You may cast your vote FOR all by marking this box.
(Please remember to sign and date the ballot)

FOR ALL ITEMS

**If you mark this box do not
mark any boxes below.**

To vote for each matter separately, please vote below.

Director Nominees – Election of the following nominees as Directors of the CFA Society Toronto Board of Directors for terms beginning 1 September 2018 and ending 31 August 2019 and until the election and qualification of their successors.

	FOR	AGAINST	ABSTAIN
Vadim Gracie, CFA – Board Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marcus Turner, CFA – Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brenda King, CFA – Secretary-Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pamela Steer, CFA – Past Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven Balaban, CFA – Outreach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Cultraro, CFA – Board Member at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sue Lemon, CFA – Director & CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Grace Cleary-Yu, CFA – Member Services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christopher Sheridan, CFA – Board Member at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kathrin Forrest, CFA – Programming Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Camilla Sutton, CFA – Board Member at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amy Stephenson, CFA – Programming Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Thom, CFA – Board Member at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Officer Nominees – Election of the following nominees as Officers of the CFA Society Toronto Board of Directors for terms beginning 1 September 2018 and ending 31 August 2019 and until the election and qualification of their successors.

	FOR	AGAINST	ABSTAIN
Vadim Gracie, CFA – Board Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marcus Turner, CFA – Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brenda King, CFA – Secretary-Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pamela Steer, CFA – Past Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____



Name _____

Date _____

In an effort to reduce costs, mailings of this nature will be completed electronically in the future. To continue to receive CFA Society Toronto communications, please complete and return the consent below along with your ballot.

New CASL Rules In Effect July 1, 2017

CFA Society Toronto values its relationship with you and would like to continue communicating with you via email, as well as other electronic formats such as social media, to provide you with information that is relevant to you and your business. In order to do so, we need to confirm your express consent to continue to communicate with you.

I consent to receive electronic communications, including without limitation email and Social Media, from or on behalf of CFA Society Toronto, including updates and other notifications from CFA Society Toronto and its partners (such as e-blasts and e-publications).



Yes, I consent

Email address: _____

You may withdraw your consent at any time. Email info@cfatoronto.ca to unsubscribe.