

If you choose not to use our electronic method for your voting submission, please mark selections below. You must sign and date your proxy.

**Return to:** CFA Society Toronto, 120 Adelaide St W, Suite 2205, Toronto ON M5H 1T1 Your ballot must be received before 27 November 2019 at 9:00 am EST. 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 directors (ii) the election of the nominees for officers (iii) to ratify amendments to the bylaws previously approved by the board of directors (iv) 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 ITEMS by marking this box. (Please remember to sign and date the ballot)

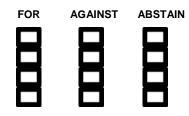


If you mark this box do not mark any boxes below.

To vote for each matter separately, please vote below.

**Officer & Director Nominees** – Election of the following nominees as Chair, Vice Chair, Secretary-Treasurer and Past Chair to the CFA Society Toronto Board of Directors for the term beginning 27 November 2019 and ending on or before 30 November 2020 and until the election and qualification of their successors.

Vadim Gracie, CFA – Board Chair Robert Cultraro, CFA – Vice Chair Brenda King, CFA – Secretary-Treasurer Pamela Steer, CFA – Past Chair



**Director Nominees** – Election of the following nominees as Directors to the CFA Society Toronto Board of Directors for terms beginning 1 September 2019 and ending on or before 30 November 2019 and until the appointment or election and qualification of their successors.

Andrew Auerbach, CFA – Board Member at Large Steven Balaban, CFA – Outreach Grace Cleary-Yu, CFA – Member Services Kathrin Forrest, CFA – Programming Chair Paul Hamilton, CFA – Programming Vice Chair Mari Jensen, CFA – Board Member at Large Sue Lemon, CFA – Director & CEO Christopher Sheridan, CFA – Board Member at Large Camilla Sutton, CFA – Board Member at Large

Bylaw Changes as presented

Signature		 _
Name		