



2 June 2019

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, 27 June 2019 at 9:00 am EST, for the following purposes:

- To elect directors
- To elect officers
- To ratify amendments to the bylaws previously approved by the board of directors
- 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 27 May 2019.

This notice is being emailed on or about 2 June 2019 to each regular member who has not elected to provide an electronic mailing address to receive materials.

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.

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 27th day of June, 2019, 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 Vadim Gracie, CFA, CFA Society Toronto Board Chair.

Proxies can be faxed to 416.366.6716 or mailed to 120 Adelaide St W, Suite 2205, Toronto ON M5H 1T1