

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 before 16 November 2021 at 4:00 pm EST. You may also email your completed proxy to [nominations@cfatoronto.ca](mailto:nominations@cfatoronto.ca). CFA Society Toronto will not be responsible for mailings not received before the Annual 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.

**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 17 November 2021 and ending on or before 30 November 2022 and until the election and qualification of their successors.

	FOR	AGAINST	ABSTAIN
<b>Brenda King, CFA – Board Chair</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Mari Jensen, CFA – Vice Chair</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Bobby Thompson, CFA – Secretary-Treasurer</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Robert Cultraro, CFA – Past Chair</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Director Nominees** – Election of the following nominees as Directors to the CFA Society Toronto Board of Directors for terms beginning 17 November 2021 and ending before 30 November 2022 and until the appointment or election and qualification of their successors.

<b>Andrew Auerbach, CFA – Board Member at Large</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Karl Cheong, CFA – Member Services</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Aaron Vale, CFA – Programming Vice Chair</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Paul Hamilton, CFA – Programming Chair</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Heather Cooke, CFA – Board Member at Large</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Sue Lemon, CFA – Director &amp; CEO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Brian Madden, CFA – External Relations</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

*In an effort to reduce costs, mailings of this nature will only be completed electronically and no ballots are mailed. To continue to receive CFA Society Toronto communications, please complete the consent below and return 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](mailto:info@cfatoronto.ca) to unsubscribe.

CFA Society Toronto  
120 Adelaide Street West, Suite 2205  
Toronto, ON, M5H 1T1