

October 3, 2023

### NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Article III, Section 2.0 of the By-Laws, that the Annual Meeting of CFA Society Toronto will be held on the 15th day of November 2023, at 5:30 p.m. ET, at the Toronto CFA office for the following purposes:

- To review the Financial Statements of the Corporation for the year ended 30 June 2023 and the Auditors' report thereon
- Appoint the auditors of the Society and authorize the directors to fix their remuneration
- To consider, and, if thought fit, to pass, with or without amendment, a resolution to embody changes to the Corporation's Letters Patent in "Articles of Amendment" as a result of the *Not-for-Profit Corporations Act, 2010* (Ontario) ("ONCA") being proclaimed into force on October 19, 2021, a copy of which Articles of Amendment and resolution can be found at <https://www.cfatoronto.ca/about-us/governance/2023-annual-meeting>
- To consider and, if thought fit, to pass, with or without amendment, a resolution to adopt a new General Operating By-law No. 2 to replace the by-laws of the Corporation last amended on November 17, 2021 as amended from time to time, a copy of which General Operating By-law No. 2 and special resolution can be found at <https://www.cfatoronto.ca/about-us/governance/2023-annual-meeting>
- To elect directors
- 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 30 September 2023.

Your vote will be cast as specified. If no vote specification is made, your vote will be cast to ACCEPT:

- I. the election of the nominees for directors
- II. the Auditor's Report on the Financial Statements of the Corporation for the year ended 30 June 2023
- III. the Auditors' report thereon
- IV. approval of Articles of Amendment
- V. Approval of General Operating By-law No. 2
- VI. On such other matters as may come before the meeting, your vote will be cast at the discretion of the proxy holders

Documents may be viewed on our website at <https://www.cfatoronto.ca/about-us/governance/2023-annual-meeting>

### 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 CFA Society Toronto to be held on the 15th day of November 2023, at 5:30 p.m. ET at Toronto Board of Trade 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 Mari Jensen, 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 [nominations@cfatoronto.ca](mailto:nominations@cfatoronto.ca)