



CFA Society Calgary
Founded 1976

AFFILIATED WITH THE CFA INSTITUTE

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the members (the “Members”) of CFA Society Calgary (the “Society”) will be held at the SALTLIK Restaurant in Calgary, Alberta, 101, 8 Avenue SW, on May 28, 2026, at 5:00 p.m. (Mountain Daylight Time) for the following purposes:

- (1) to receive the report of the directors to the Members;
- (2) to receive the financial statements of the Society for the fiscal year ended June 30, 2025;
- (3) to elect the directors of the Society;
- (4) to elect the President, Vice-President, Treasurer and Secretary of the Society;
- (5) to appoint MNP, as auditors of the Society for the ensuing year and to authorize the directors to fix their remuneration; and
- (6) to transact such other business as may properly be brought before the Meeting.

Only regular Members in good standing of the Society are entitled to receive notice of and to vote at the Meeting.

Members are requested to complete, date, and sign the electronic proxy available at the following link:

<https://www.surveymonkey.com/r/CFASocietyCalgaryAGM2026>

Whether or not you are able to attend personally. In order to be effective, proxies must be completed by 12:00 p.m. (Mountain Daylight Time) on the day of the Meeting or delivered to the Chairman of the Meeting prior to the commencement of the Meeting or any adjournment thereof.

DATED at Calgary, Alberta, as of this, 28th day of April 2026.

By Order of the Board of Directors of CFA Society Calgary.

Jaelyn Perrot, CFA
President