

**Canadian Investor Relations Institute  
Virtual Annual Meeting of Members  
4:30 pm ET Tuesday, June 22, 2021  
Via webcast**

**AGENDA**

1. Notice of Meeting
2. Report on Quorum
3. Appointment of Auditors
4. Fix Number of Directors
5. Election of Directors
6. Introduction of 2021-2022 CIRI Board of Directors, Officers and Committee Chairs
7. Chair's Report
8. Financial Report
9. Other Business
10. Termination of Meeting
11. Virtual Reception