

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

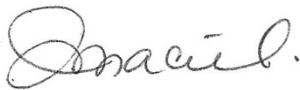
NOTICE OF MEETING

NOTICE is hereby given that the virtual annual meeting of the members of CIRI will be held via webcast, on Tuesday, June 22, 2021, at the time of 4:30pm (ET), to:

1. Appoint auditors and authorize the directors to fix the remuneration of the auditors;
2. Fix the number of directors;
3. Elect directors;
4. Transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

The following accompanies this Notice:

1. Agenda
2. Copies of Financial Statements and Auditors' Report
3. Information Circular
4. Proxy Form
5. Chair's Report



DATED June 1, 2021
BY ORDER OF THE BOARD OF DIRECTORS

Please return your proxy by email to proxies@ciri.org no later than 5:00 pm ET on June 18, 2021.