

CANADIAN INVESTOR RELATIONS INSTITUTE
Virtual Annual Meeting of Members at 4:30 pm ET, Tuesday, June 22, 2021

PROXY

To: The Secretary

The undersigned member hereby appoints Nathalie Megann or failing her, Adam Borgatti, my proxyholder with full power of substitution to attend, act and vote for and on my behalf in the respect of all matters that may properly come before the aforesaid Annual General Meeting of the Members of CIRI (the "Meeting") and at every adjournment thereof, to the same extent and with the same powers as if I were present at the said Meeting and any adjournment thereof.

The undersigned specifies that the vote represented by this form of proxy shall be:

1) In respect to the appointment of Norton McMullen & Co LLP as Auditors For ☐ Withhold ☐

2) In respect to the number of directors, being fixed at a maximum of 14 For ☐ Against ☐

3) In respect to the election of the following directors:

Rhylan Bailie	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Greg Blazina	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Adam Borgatti	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Janet Craig	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Laurie Gaborit	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Meghan MacNicol	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Claire Mahaney Lyon	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Ashley Nuell	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
Quentin Weber	For <input type="checkbox"/>	Withhold <input type="checkbox"/>

I am hereby revoking any proxy previously given.

If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting or any adjournment thereof or of any other matters properly come before the Meeting or any adjournment thereof, this proxy confers discretionary authority to vote on such amendments or variations or other such matters according to the best judgment of the person voting the proxy at the Meeting or any adjournment thereof.

Dated this _____ day of _____ 2021.

Name of Member (PLEASE PRINT)

Signature of Member

Daytime Phone Number: () _____

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