

PROXY**THE TORONTO SOCIETY OF FINANCIAL ANALYSTS
(o/a CFA SOCIETY TORONTO)
(the “Corporation”)****MEETING OF MEMBERS**

13, November, 2024

THIS PROXY WILL BE USED AT THE MEETING OF MEMBERS OF THE CORPORATION TO BE HELD ON THE 13TH DAY OF NOVEMBER 2024, AT 5:30 P.M. ET.

The undersigned member of the Corporation hereby appoints Minal Upadhyaya, Secretary, of the Corporation, or _____, as the proxyholder(s) of the undersigned to attend and act at the meeting of members of the said Corporation to be held on the 13th day of November, 2024 and at any adjournment or adjournments thereof in the same manner, to the same extent, and with the same power as if the undersigned were personally present at the said meeting or such adjournment or adjournments thereof. The undersigned hereby revokes any proxy previously given with reference to the said meeting and adjournment(s) thereof. Without limiting the generality of the power hereby conferred, the proxyholder(s) designated above are specifically directed:

To vote or withhold from voting the membership registered in the name of the undersigned as specified below (Please check one of the choices for each item below): [See Note 3]:

1. Vote ___ or withhold from voting ___ in the election of directors
2. Vote ___ or withhold from voting ___ in the appointment and remuneration of an auditor or person to conduct a review engagement

To vote for or vote against the membership registered in the name of the undersigned as specified below (Please check one of the choices for each item below): [See Note 3]:

1. Vote for ___ or against ___ in the acceptance of the Financial Statements of the Corporation for the year ended 30 June 2024
2. Vote for ___ or against ___ the confirmation of a special resolution that the number of Directors shall be 13 until otherwise changed by Ordinary Resolution of the Directors of the Corporation from time to time. [Please check one of the choices]

DATED _____ [please insert date]

Name of Member [please print]_____
Signature of Member [please sign]

NOTES

1. **Each member of the Corporation has the right to vote at the meeting either in person or by proxy. If a member is unable to be present at the meeting, the member has the right to appoint a person to be the member's proxyholder to attend and act on his/her behalf at the meeting other than the person designated in the Proxy. Such right may be exercised by striking out the names of the designated person and by inserting in the space provided the name of the person to be appointed.**
2. The proxyholder must be a member of the Corporation.
3. The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the member, on any ballot that may be called for and that, if the member specifies a choice with respect to any matter to be acted on, the membership is to be voted accordingly.
4. **If no specification has been made with respect to voting for, voting against, or withholding from voting these matters, this proxy will confer discretionary authority on the proxyholder to vote and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxyholder.**
5. The person named in this proxy (unless the name is struck out in accordance with Note 1 above) intends to vote for the resolutions set forth above, and where specified above shall be voted as instructed.
6. This proxy confers authority to the proxyholder to vote in his or her discretion in respect of any amendments or variations to the matters listed in this proxy or other matters that may properly come before the meeting and any adjournment or adjournments.
7. **This proxy form must be signed and dated by the member or attorney authorized in writing, or, if the member is a corporation, by any officer or attorney thereof duly authorized. If the proxy form is executed by an attorney, the authority of the attorney to so act must accompany the proxy form. The signed proxy form must be returned to the Corporation before the meeting.**
8. This proxy ceases to be valid one year from its date.