



THE INSTITUTE OF CORPORATE DIRECTORS

(the “Institute”)

Notice of the Annual General Meeting of Members

This year, the Institute will be holding a virtual only annual meeting via webcast at <https://meetings.lumiconnect.com/400-171-781-630>.

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the members of the Institute will be held virtually on **November 26, 2025**, at **4:30 p.m. ET**, for the purposes of:

- a) Electing the Directors of the Institute;
- b) Appointing the auditor of the Institute and authorizing the Directors to fix their remuneration;
- c) Receiving the audited financial statements of the Institute for the year ended June 30, 2025; and
- d) Any other matters as may be appropriately brought before the meeting.

The Management Information Circular, which accompanies this notice, is your guide to the business to be considered at the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

