

NOTICE OF ANNUAL MEETING OF THE MEMBERS

VIRTUAL MEETING VIA LIVE WEBCAST AT
[HTTPS://MEETINGS.LUMICONNECT.COM/400-454-807-888](https://meetings.lumiconnect.com/400-454-807-888)

Notice is hereby given that the 2024 Annual Meeting of the Members (“Members”) of Chartered Professional Accountants of Canada (“CPA Canada”) will be held entirely virtually via live webcast at <https://meetings.lumiconnect.com/400-454-807-888> on September 20, 2024, at 11:00 a.m. (EDT) for the following purposes:

1. To receive the financial statements of CPA Canada for the fiscal year ended March 31, 2024, together with the public accountant’s report thereon;
2. The reappointment of MNP LLP as the public accountant of the Corporation, to hold office until the close of the next annual meeting of the members or until the firm sooner ceases to hold office; and
3. To transact any other business as may properly come before the meeting or any adjournment thereof.

The CPA Canada Board of Directors have recommended that the Members reappoint MNP LLP as the public accountant for the fiscal year ended March 31, 2025.

The annual financial statements of CPA Canada included in the 2023 - 2024 Annual Report are available at cpacanada.ca/2024AGM. Copies of the annual financial statements are also available at the registered office of CPA Canada. Any Member may, on request, obtain a copy of the annual financial statements free of charge at the registered office or by prepaid mail or by electronic mail by contacting customerservice@cpacanada.ca or 1-800-268-3793.

Members of CPA Canada as at August 15, 2024 and duly appointed proxyholders will be able to participate in the meeting, submit questions, and vote, all in real time, by connecting to the meeting via the internet at <https://meetings.lumiconnect.com/400-454-807-888> using the latest version of Chrome, Safari, Edge, or Firefox on their computer, tablet, or smartphone.

Your vote is important. In order to attend and vote at the meeting, you will need to register at <https://reg.lumiengage.com/cpa-canada-agm-2024>.

Further instructions regarding Member participation in the meeting, including your ability to access the meeting using a control number, will be provided by email prior to September 20, 2024.

In order to receive the email, it will be necessary to register using this link: <https://reg.lumiengage.com/cpa-canada-agm-2024>.

Members who are unable to attend the meeting and who wish to be represented may visit the CPA Canada website at cpacanada.ca/2024AGM to obtain a proxy form.

Dated this 25th day of June 2024.

On behalf of the Board of Directors,



Pamela Steer
President and CEO

