

**Chartered Professional Accountants of Canada
NOTICE OF ANNUAL GENERAL MEETING
Québec City, Québec**

September 27, 2017

The fifth Annual General Meeting of the members of Chartered Professional Accountants of Canada will be held in the Fairmont Château Frontenac Hotel, One rue des Carrières, Québec City, Québec, Canada on Wednesday, September 27, 2017 at 09:00 hours (Local Time) for the reception of the financial statements of CPA Canada for the fiscal year ended March 31, 2017, together with the public accountant's report thereon; the appointment of a public accountant for the current fiscal year; and for the transaction of such other business as may properly come before the meeting.

Dated this 25th day of August 2017



Joy Thomas MBA, FCPA, FCMA, C.Dir.
President & CEO



Alain Côté ICD.D, FCPA, FCA
Chair of the Board of Directors