

## CHARTERED PROFESSIONAL ACCOUNTANTS OF CANADA

### Notice of Annual Meeting of Members

Virtual Meeting via live webcast at <https://web.lumiagm.com/486929643>

Notice is hereby given that the 2023 Annual Meeting of the Members (“Members”) of Chartered Professional Accountants of Canada (“CPA Canada”) will be held entirely virtually via live webcast at <https://web.lumiagm.com/486929643> on September 29, 2023, 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, 2023, together with the public accountant’s report thereon;
2. the reappointment of MNP LLP as the public accountant for the current fiscal year; and
3. to transact any other business as may properly come before the meeting or any adjournment thereof.

The Board of Directors of CPA Canada has recommended that the Members reappoint MNP LLP as the public accountant for the fiscal year ended March 31, 2024.

The annual financial statements of CPA Canada included in the 2022 – 2023 Annual Report are available at [cpacanada.ca/2023agm](http://cpacanada.ca/2023agm). Copies of the annual financial statements are also available at the registered office of CPA Canada and 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](mailto:customerservice@cpacanada.ca) or 1-800-268-3793.

Members of CPA Canada as at August 23, 2023 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://web.lumiagm.com/486929643> 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-2023>

Further instructions in respect of Member participation in the meeting, including your ability to access the meeting using a control number, will be provided by email prior to September 29, 2023.

In order to receive the email, it will be necessary to register using this link: <https://reg.lumiengage.com/cpa-canada-2023>

Members who are unable to attend the meeting and who wish to be represented may visit the CPA Canada website at [cpacanada.ca/2023agm](http://cpacanada.ca/2023agm) to obtain a proxy form.

Dated this 2<sup>nd</sup> day of August 2023.

On behalf of the Board of Directors,



Pamela Steer  
President and CEO