

Independent Financial Brokers of Canada
Notice of Annual and Special Meeting of Members
Wednesday, August 20, 2025 | 12:00 PM – 1:00 PM (Eastern Time)
Virtual Meeting (Pre-registration required)

Purpose of the Meeting

The Annual General and Special Meeting of the Members will be held to:

- Receive and consider the Annual Report and Financial Statements for the year ended December 31, 2024, along with the report of the auditors thereon.
- Reappoint Bateman Mackay LLP as auditors.
- Consider and vote on the special resolution to set the size of the Board of Directors at seven (7).
- Elect Directors (see Slate of Candidates below).
- Transact other business as may properly come before the meeting or any adjournment thereof.

Proxy Notice

In accordance with Article 4.07 of By-law 8, members may appoint a proxy to vote on their behalf.

Proxy forms are available for Ordinary Members at:

www.ifbc.ca/AGSM25

Additional Agenda Items

Members wishing to add agenda items must ensure submissions are:

- Relevant to the meeting, and
- Received in writing (by mail, fax, or email) no later than July 31, 2025.

Submissions should be addressed to the Chairman.

Meeting Registration

The meeting will be conducted virtually.

All voting members must pre-register by emailing:

stephen@ifbc.ca

Deadline to register: 12:00 PM EDT, Tuesday, August 19, 2025

Log-in details will be sent to all registered Voting Members in advance.

Dated this 20th day of July, 2025

By Order of the Board of Directors

Sheldon Steir

President and Chairman

Special Resolution

Be it resolved that, in accordance with Section 5.01 of By-law 8, the board size be set at seven (7), effective at the 2025 Annual General and Special Meeting of Members, and remain so until changed by resolution.

Slate of Candidates

The following candidates have met the nomination requirements set out in the Association's By-laws and have undergone due diligence by the Nominating Committee. Candidate bios are available at:

www.ifbc.ca/AGSM25

- Chris EYNON
- Glenn FREELAND
- Frencho RAMPERSAUD