

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of the Independent Financial Brokers of Canada will be held in Thursday August 31, 2023 from 12 noon to 1 p.m. Eastern Time for the purpose of:

1. Receiving and considering the Annual Report and financial statements for the year ended Dec. 31, 2022 and the report of the auditors thereon;
2. Reappoint Bateman Mackay LLP as auditors;
3. Electing directors [see candidate below];
4. Transacting such further and other business as may properly come before the meeting or any adjournment thereof.

In accordance with Article 4.07 of By-law 8, members shall have the right to appoint a proxy at this meeting. A proxy form is available for Ordinary Members to download on our website at www.ifbc.ca/AGM2023.

To view the minutes of the Annual General Meeting held August 26, 2022, read the biography of the Candidate to the Board, to download a copy of By-Law 8, go to: www.ifbc.ca/AGM2023.

Items not on the agenda, provided they are germane to the meeting, must be properly submitted in writing via mail, fax or email to be received by the Chairman at least 20 days prior to the meeting.

The 2023 Annual General Meeting will be conducted online via a virtual meeting platform. Members interested in attending the meeting must pre-register in advance by sending an email to amanda.m@ifbc.ca no later than 12 noon ET on Tuesday August 29, 2023. Log in information for the meeting will be sent to pre-registered Voting Members prior to the meeting.

Dated this 31st day of July, 2023
By order of the Board of Directors.

Sheldon Stier, Chairman & President

Slate of Candidates for election to the Board of Directors

The candidates for election set out below have met the requirements for Nomination as set out in the by-laws of the Association, and have been interviewed and subject to appropriate due diligence by the Nominating Committee. Biographies of the candidate can be found at www.ifbc.ca/AGM2023

Sheldon STIER