



NOTICE OF MEETING

ANNUAL GENERAL MEETING OF MEMBERS AND ASSEMBLY OF REGIONAL DELEGATES OF THE COUNCIL OF PROFESSIONALS IN FINANCIAL SERVICES (CDPSF)

WE HEREBY invite you to the Annual General Meeting (AGM) of the members of the Council of Professionals in Financial Services and the Regional Delegates Meeting, which will be held on May 31, 2018, at 3:00 p.m. at the St. James Club, at 1145 Union Avenue, Montreal, Quebec, H3B 3C2 (Salon St-Denis).

Only persons who, on the date of the Meeting, can establish their status as voting members of the CDPSF, in accordance with the relevant provisions of the *General Regulations*, will have the right to receive a Notice of Meeting to attend and vote subject to applicable law.

RELATED DOCUMENTS

The minutes of the June 1, 2017, AGM, the Board's Notice to the Reader for the fiscal year ending March 31, 2018, will be available for consultation on the CDSPF website before May 31, 2018 at the following address: <https://www.cdpsf.com/en/democratic-life/>.

BY ORDER OF THE BOARD OF DIRECTORS,

Gilles Pellerin, President

Stéphanie Poulin, Secretary