AGENDA

Annual Meeting of Members

Tuesday, 22 July 2025

12:00 UTC

As of 15 May 2025, the Record Date for this meeting, there were 207,502 Regular Members of CFA Institute. The quorum requirement for conducting all business is that 10% of those members, or 20,751, have completed casting their ballots through the election tabulator by 11:59:59 am EDT (15:59:59 UTC) on 21 July 2025.

The agenda is as follows:

1. Call to Order and Opening Remarks
2. Introduction of the Board of Governors
3. Report of the Chair
4. Report of the President and CEO
5. Report of the CFO
6. Amendments to the Articles of Incorporation and Bylaws
7. Election of the Chair and Vice Chair
8. Election of Governors
9. Ratification of the External Auditor
10. Other Business
11. Adjournment
12. Questions and Comments from Members

**Participants can access the meeting as follows:**

Please use the following link to join the live audio webcast: <https://cfainstitute-org.zoom.us/j/91268299289>

You can also dial into the session, if preferred, by calling +1 877 853 5247 (US toll free) and entering the meeting ID: 912 6829 9289. If you need a different number, you can find your local number [**here**](https://cfainstitute-org.zoom.us/zoomconference?m=OTEyNjgyOTkyODk.99iReoMbIpdumi25qWH5NpmLi5FEIC3x).

If you want to ask a question during the webcast, use the Q&A function at any time during the meeting. Please include your full name and CFA Institute ID number. If you do not know your ID number, please provide your email address that is on record with the organization.

**Annual Meeting of Members**

Rules of Procedure

IN ORDER TO ALLOW PARTICIPATION BY AS MANY REGULAR MEMBERS AS POSSIBLE, IN A FAIR AND ORDERLY MANNER, THE FOLLOWING RULES WILL GOVERN THIS MEETING:

1. The meeting will be conducted as per the formal agenda set forth on the previous page.
2. **Only Regular Members of record as of the close of business on 15 May 2025 or their duly authorized proxies are eligible to vote on, comment, ask questions or otherwise address the meeting.**
3. Submitting questions and comments during the meeting. Eligible Regular Members may submit questions and comments on specific agenda items at the time such matters are addressed per the agenda. Comments and questions not related to a specific agenda item are to be reserved for the period provided on the agenda for questions and comments from members.

Please submit questions and comments during the meeting through the webcast Q&A function. Include your full name and CFA Institute ID number when providing a question or comment. If you do not know your CFA Institute ID number, please provide your email address that is on record with the organization.

The Chair may choose to group similar questions to allow for covering as many issues as possible in the allotted time.

1. Voting during the meeting. Eligible Regular Members who did not cast their ballot by proxy or want to change their vote may do so by submitting a meeting ballot. To access the [meeting ballot](https://vote.escvote.com/cfainstitute/) (<https://vote.escvote.com/cfainstitute>), you will need your CFA Institute ID number and Election Validation number provided by the election tabulator (Election Services Corporation).

Need your CFA Institute ID number? If you cannot remember your CFA Institute ID number, please contact CFA Institute Customer Service for assistance by **email**(info@cfainstitute.org) or call +1 (800) 247-8132 (US Toll-Free) /+1 (434) 951-5499.

Need your Election Validation number? If you cannot remember your Election Validation Number, please [**click here**](https://vote.escvote.com/cfainstitute/AccessCodeLookUp.asp?dflg=D) (<https://vote.escvote.com/cfainstitute/AccessCodeLookUp.asp?dflg=D>) to have it sent to the e-mail address you have on file with CFA Institute or call +1 (866) 720-4357 (US Toll-Free) / +1 (516) 688-7013. Please have your CFA Institute ID number available.

All meeting ballots must be submitted between 7:30 am and no later than 9:30 am US Eastern Daylight Time on 22 July 2025.

1. Following governance practice and fair notice to all members, no other proposals or amendments to current proposals shall be considered during the meeting. [Proxy Statement](https://www.cfainstitute.org/sites/default/files/docs/about/governance/fy2025-cfa-institute-proxy-statement.pdf)
2. The Chair reserves the right to rule on the relevancy, redundancy and/or propriety of any matters or statements from the attendees. Any such rulings by the Chair will be final.
3. The Chair shall govern the meeting in a manner that is consistent with the Articles of Incorporation and Bylaws of CFA Institute.