

**CANADIAN ASSOCIATION OF COUNSEL TO EMPLOYERS.
(THE "CORPORATION")**

**NOTICE OF ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING OF THE
CORPORATION**

NOTICE IS HEREBY GIVEN that the Annual General Meeting and Special General Meeting of all of the members of record of the Corporation will be held at the Hilton Montreal Bonaventure, Montreal Quebec on Thursday, September 11, 2014 for the purpose of discussing and approving the following general and special business:

1. Welcome — Patricia Gallivan, Q.C. President
2. Approval of Agenda
3. Approval of Minutes from 2013 AGM
4. Treasurer/Secretary Report and Approval of Audited Financial Statements — Lukas Granosik
5. Appointment of Auditors for 2014/2015
6. Approval of CACE Not-for Profit Act Corporations Forms
7. Nominating Committee's Report and Election of New Board of Directors
8. President's Report — Patricia Gallivan, Q.C. President
9. New President's Address — Jack Graham Q.C.
10. Other Business

If you are not able to be present at this meeting, please complete, date and sign the enclosed Proxy Form and have a signed copy delivered to the Corporation prior to the date and time of the meeting set forth above, so that your interests will be represented.

PROXY FORM
CANADIAN ASSOCIATION OF COUNSEL TO EMPLOYERS
(the "Corporation")

ATTORNEY & PROXY

KNOW ALL MEN BY THESE PRESENTS THAT _____ is hereby appointed the representative, Attorney and Proxy of the undersigned Member of the Corporation for and in the name of the undersigned to vote and act at the Annual General and Special General Meeting of the Corporation to be held on the 11th day of September 2014, and at any adjournment or adjournments thereof, and to vote at the said meetings, with all the powers which the undersigned, would possess if personally present, and with power of substitution, such appointment to remain in full force and effect until revoked.

DATED effective the ____ day of _____, 2014.

Name of Member: _____

Signature of Member: _____



AGENDA
CACE Annual General Meeting
September 11, 2014
5:30 pm – 6:00 pm EST - Hilton Montreal Bonaventure, Montreal, Quebec

1. Welcome — Patricia Gallivan, Q.C., President
2. Approval of Agenda
3. Approval of Minutes from 2013 AGM
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8. President's Report — Patricia Gallivan, Q.C., President
9. New President's Address — Jack Graham, Q.C.
10. Other Business
11. Motion to Adjourn