NOTICE TO MEMBERS OF 2026 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2026 Annual General Meeting of the Intellectual Property Institute of Canada (IPIC) will be held virtually on **Thursday, September 3, 2026, at 1:00pm Eastern**. Where indicated resolutions will be introduced and voted on. The notice to members and documents for the 2026 Annual General Meeting are available on the **IPIC website here**.

If you are not able to attend the meeting, please appoint someone who will be at the meeting to vote on your behalf by completing the proxy form in the registration email sent to you by GetQuorum (in accordance with IPIC's By-law, article 17, proxies must be filed with the Secretary before any vote is held). If you are a voting member or non-voting member and you did not receive an AGM registration email, please contact us at **membership@ipic.ca**. Completed proxy forms must be received by **Thursday, September 3, 2026 12:00 pm EDT**.

Only voting members are eligible to vote on the resolutions presented in items 1 to 4.

Financial results

The IPIC Board of Directors approved the audited financial statements (available on the **IPIC website**) at their meeting in July 2026 for the fiscal year ended April 30, 2026. The IPIC Treasurer will be making remarks on the recently completed year at the meeting and will be available immediately following to answer any questions from the membership.

1. Auditor

RESOLVED, that the firm of Baker Tilly Ottawa LLP be appointed auditors for the fiscal year of May 1, 2026, to April 30, 2027.

2. Annual dues

RESOLVED, that the annual dues of the members of IPIC for the 2027 membership year be set at the following amounts:

Fellow:	$615.00
Affiliate:	$539.00
Associate:	$539.00
Government employee:	$539.00
Academic:	$259.00
Agents in Training:	$259.00
In-House Associates:	$259.00
Certified Administrators:	$205.00
Emeritus:	$199.00
Student:	$72.00

Board of Directors

Nominating Committee

Pursuant to By-law article 10, the Board of Directors appointed a Nominating Committee consisting of:

Jason Hynes, President and Chair of the Board
Nathaniel Lipkus, Immediate Past President
Paula Clancy, Past President
Grant Lynds, Past President and Member at Large

The persons nominated as Members of the Board of Directors for the year 2026-2027 are as follows:

3. Officers

RESOLVED, that the nominees for Officer positions, as listed below, be elected with a start date of September 21, 2026, to serve for a one-year term each.

Elizabeth S. Dipchand, President (Dipchand LLP)
Joanne Nardi, Vice-President (Joanne Nardi IP Consulting Services)
Jordana Sanft, Secretary (Lenczner Slaght)
Curtis B. Behmann, Treasurer (Borden Ladner Gervais LLP)

4. Directors

RESOLVED, that the nominees for Director positions, as listed below, be elected with a start date of September 21, 2026, to serve for a one-year term each.

Jason Hynes (Smart & Biggar LP)
Carolyn DeFreese (MLT Aikins LLP)
Mark Davis (Cassels Brock & Blackwell LLP)
Isabelle Chabot (Umano Medical)
Michael Sharp (Field Law LLP)
Ryan T. Evans (Aird & Berlis LLP)

Jason Hynes
President and Chair of the Board