

CAE Inc. Annual Meeting of Shareholders
Virtual AGM available at: <https://web.lumiagm.com/460315137>
Wednesday, August 10, 2022, 11:00 a.m. ET

AGENDA

1. Agenda
2. Forward-Looking Statements
3. Call to Order
4. Constitution of Meeting
5. Appointment of Scrutineer
6. Establishment of Quorum
7. Meeting Regularly Constituted
8. Technical Features and Voting
9. Minutes of 2021 Annual Meeting of Shareholders
10. Financial Statements and Auditors' Report
11. Election of Directors
12. Appointment of Auditors
13. Advisory Vote on Executive Compensation
14. Last Call for Voting
15. Voting Results
16. President and CEO's Address to Shareholders and CFO Financial Update
17. Shareholder Question Period
18. Termination of Meeting

