



2024 CAE Inc. Annual Meeting of Shareholders

Virtual AGM available at: <https://web.lumiagm.com/461348319>

Wednesday, August 14, 2024, 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 2023 Annual and Special Meeting
10. Financial Statements and Auditors' Report
11. Election of Directors
12. Appointment of Auditors
13. Advisory Vote on Executive Compensation
14. Reconfirmation of Rights Plan
15. Last Call for Voting
16. Voting Results
17. President and CEO's Address to Shareholders
18. Shareholder Question Period
19. Termination of Meeting