

# Notice of Annual General Meeting of Shareholders

## Date, Time and Place

Notice is hereby given that an Annual General Meeting of Shareholders (the “Meeting”) of **CGI Inc.** (“CGI” or the “Company”) will be held virtually on Wednesday, January 29, 2025, at 11:00 a.m. (Eastern Standard Time) via live webcast at <https://www.icastpro.ca/q0jsqn>. Shareholders will not be able to attend the Meeting in person, but will have the opportunity to participate in real time and vote at the Meeting virtually in the manner set forth in CGI’s Management Proxy Circular, through a web-based platform, regardless of their geographic location.

## Business to Be Transacted at the Meeting

1. To receive the report of the directors, together with the Annual Audited Consolidated Financial Statements of the Company and the report of the auditor for the fiscal year ended September 30, 2024;
2. to elect directors;
3. to appoint the auditor for the fiscal year of the Company ending September 30, 2025, and authorize the Audit and Risk Management Committee to fix its compensation; and
4. to transact such other business as may properly come before the Meeting or any adjournment thereof.

## Attendance and Voting by Shareholders at the Meeting

By logging on to <https://www.icastpro.ca/q0jsqn> and following the instructions set forth in the Management Proxy Circular, shareholders will be able to attend the Meeting live, submit questions and vote their shares while the Meeting is being held.

Only shareholders shown on the register of shareholders of CGI at the close of business on December 2, 2024, and duly appointed proxyholders (including non-registered shareholders who have duly appointed themselves as proxyholders), will be entitled to vote at the Meeting during the live webcast. CGI’s register of shareholders is kept by its transfer agent, Computershare Investor Services Inc.

Registered and non-registered shareholders entitled to vote at the Meeting may vote by proxy in advance of the Meeting. Non-registered shareholders who have not duly appointed themselves as proxyholders will be able to attend the Meeting and ask questions, but will not be able to vote. Guests will be able to attend the Meeting but will not be able to submit questions nor vote their shares (if any).

## Proxy Voting

Proxies submitted by mail, phone or internet must be received by Computershare Investor Services Inc. by 11:00 a.m., Eastern Standard Time, on Tuesday, January 28, 2025.

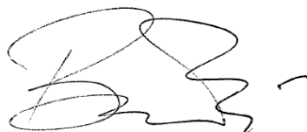
**We wish to have as many shares as possible represented and voted at the Meeting. For this reason, and regardless of whether you are able to attend the Meeting via the live webcast, shareholders are strongly encouraged to complete, date, sign and return the accompanying form of proxy or voting instruction form, as applicable, in accordance with the instructions set out on such form and in the Management Proxy Circular or, alternatively, vote by phone or vote using the internet. Instructions on how to vote by phone or by using the internet are provided on the form of proxy or voting instruction form and in the Management Proxy Circular.**

CGI has opted to use the Notice and Access rules adopted by Canadian securities regulators to reduce the volume of paper in the materials distributed for the Meeting. Instead of receiving the enclosed Management Proxy Circular with the form of proxy or voting instruction form, shareholders received a Notice of Meeting with instructions on how to access the remaining Meeting materials online. **CGI’s Management Proxy Circular and other relevant materials are available on the internet at [www.envisionreports.com/gib2024](http://www.envisionreports.com/gib2024) as well as on the Canadian Securities Administrators’ website at [www.sedarplus.ca](http://www.sedarplus.ca). The webcast will be temporarily archived on the Company’s website afterwards.**

If you are a registered shareholder or a non-objecting beneficial owner and have any questions regarding this Notice of Meeting, the Notice and Access procedures or the Meeting, please contact Computershare Investor Services Inc. at 1-866-962-0498 (Canada and U.S.) or +1-514-982-7555 (international). If you are an objecting beneficial owner, please contact Broadridge Investor Communications Corporation toll free at 1-877-907-7643 (Canada and U.S., in English or French), or at +1-303-562-9306 (international, in French) or at +1-303-562-9305 (international, in English).

Montréal, Quebec  
Dated December 2, 2024

By order of the Board of Directors,



**Benoit Dubé**  
Executive Vice-President, Legal and Economic Affairs, and Corporate Secretary