



NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING

TAKE NOTICE that the Annual and Special General Meeting of the Members of **The Commonwell Mutual Insurance Group** will be held on the 31st day of March 2026 at the hour of 9:00 a.m. for the purposes of:

1. To receive and approve the Annual Financial Statements and Auditors' Report for the year ended December 31, 2025.
2. To appoint auditors for 2026.
3. To consider and, if thought fit, to adopt such amendments to By-Law No. 1 - 2024 passed by the Board of Directors on February 24 2026, which amends By-Law No. 1 – 2024, Article 10, Nomination, Election and Removal of Directors, Section 10.01 of the Corporation. The proposed amendments are intended to simplify the process for recommending new director candidates, only. The existing nomination framework for incumbent directors, including timelines and safeguards, is not changing. Board approval remains required in all cases. The amendments are intended to improve clarity and efficiency, while preserving appropriate oversight and governance discipline. The proposed amendments clarify that:
 - the Corporate Governance Committee continues to review and recommend Incumbent Directors seeking re-election;
 - where a Nominating & Governance Committee is struck to recruit new directors (or where the Corporate Governance Committee is designated to act in that role), its recommendations for new candidates may proceed directly to the Board for approval; and
 - to adopt By-Law No. 1 – 2026, being By-Law No. 1 – 2024, as amended.
4. To elect three (3) Directors for a three (3) year term.
5. Directors Gerard McDonald and Nicole Brouillard, whose current terms are set to expire, are both eligible for re-election for a three (3) year term. The Corporate Governance Committee has reviewed and recommended both for re-election at the Annual & Special General Meeting on March 31, 2026.
6. Director Cheryl Craven will retire from the Board of Directors effective March 31, 2026. On the recommendations of the Nominating & Governance Committee and the Board of Directors, Hilary Anderson has been confirmed and is eligible to stand for election to the Board of Directors for a three (3) year term at the Annual and Special General Meeting on March 31, 2026.
7. To transact any other business which may rightly come before this meeting.

The Annual & Special General Meeting will be conducted electronically, enabling all Members who wish to attend and vote to participate virtually. Members can connect to the meeting through a communications link that will be established specifically for this purpose. To join the meeting electronically, Members are required to pre-register no later than March 15, 2026. Pre-registration may be completed by sending an email to agm@thecommonwell.ca or by calling (705) 324-2146, extension 1004. Once membership has been verified, Members will receive further instructions and the necessary details to access and participate in the virtual meeting.

The Annual Financial Statement will be available for viewing on our website after March 1, 2026. Members are encouraged to visit www.thecommonwell.ca to access the document online. A Member may obtain a copy on written request to The Commonwell Mutual Insurance Group, 336 Angeline Street South, Lindsay, Ontario at least 14 days prior to the Annual & Special General Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

Tim Shauf, B.A., CIP
President and Chief Executive Officer

Lindsay and Corporate Head Office

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