



THE
COMMONWELL
MUTUAL INSURANCE GROUP

NOTICE OF ANNUAL MEETING

TAKE NOTICE that the Annual Meeting of the Members of **The Commonwell Mutual Insurance Group** will be held at our Corporate Head Office, located at 336 Angeline Street South, Lindsay, Ontario on the 20th day of March, 2018 at the hour of 10:00 a.m. for the purposes of:

1. To receive and approve the Annual Financial Statements and Auditors' Report for the year ended December 31st, 2017.
2. To appoint auditors for 2018.
3. To elect four (4) Directors for a three (3) year term. Directors whose terms expire are Gord Lodwick, John Hope, Brian Leach and Anne-Marie Thomas, all of whom are eligible for re-election and have been recommended for re-election by the Corporate Governance Committee of the Board.
4. To elect one (1) Director to fill the unexpired term of Randy Straeten following his resignation from the Board in March 2017. Upon the recommendation of the Nominating Committee, Gerard McDonald was appointed to the Board on September 7, 2017, to fill the vacancy until this Annual General Meeting and is eligible to stand for election to fill the remaining two years of Randy Straeten's term.

Members may also join the Annual Meeting via video conferencing by attending our Perth and Alexandria offices on March 20th, 2018 at 10:00 a.m.

The Annual Financial Statements will be available after February 25th, 2018 and may be viewed on the website www.thecommonwell.ca. A Member may obtain a copy of the Annual Financial Statements by sending a written notice to the head office of The Commonwell Mutual Insurance Group at 336 Angeline Street South, P. O. Box 28, Lindsay, Ontario, K9V 4R8 at least 14 days prior to the Annual General Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

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

thecommonwell.ca

Lindsay and Corporate Office
336 Angeline St. South P.O. Box 28
Lindsay, ON K9V 4R8

Tel: 705-324-2146
Fax: 705-324-3406
Toll-free: 855-436-5883
800-461-0310

Perth Office
96 South St. / Scotch Line Rd.
Perth, ON K7H 0A2

Tel: 613-267-5554
Fax: 613-267-6793
Toll-free: 855-436-5883
800-267-7908

Alexandria Office
3720 County Rd. 34 P.O. Box 159
Alexandria, ON K0C 1A0

Tel: 613-525-2557
Fax: 613-525-5162
Toll-free: 855-436-5883
800-263-7684