



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 at our Corporate Head Office, located at 336 Angeline Street South, Lindsay, Ontario on the 19th day of March 2019 at the hour of 11:00 a.m. for the purposes of:

1. To receive and approve the Annual Financial Statements and Auditors' Report for the year ended December 31st, 2018.
2. To appoint auditors for 2019.
3. To consider and if thought fit, to adopt such amendments as may be made at the Meeting, the following amendments to By-Law No. 1-2018 passed by the Board of Directors on October 18, 2018, which By-law amends section 9.01 of By-Law No. 1- 2014 of the Corporation by reducing the number of Directors to 9 (nine), commencing with the 2019 Annual and Special General Meeting; and section 10.05 to replace references to "his" with "his/her" and references to "him" with "him/her."
4. To elect 3 Directors for a three (3) year term. With the reduction in the size of the Board only 3 Directors are to be elected.
5. To transact any other business which may rightly come before this meeting.

Members may also join the meeting via video conferencing by attending our Perth and Alexandria offices on March 19th, 2019 at 11:00 a.m.

The Annual Statements will be available after February 25th, 2019 and may be viewed on the website www.thecommonwell.ca. A Member may obtain a copy of the Annual Statements by sending a written notice to the head office of The Commonwell Mutual Insurance Group at 336 Angeline Street South, Lindsay, Ontario at least 14 days prior to the Annual and Special General Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

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

thecommonwell.ca

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