



NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual 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 30th day of March 2020 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, 2019.
2. To appoint auditors for 2020.
3. To elect 3 Directors for a three (3) year term. Directors whose terms expire are Cheryl Craven, Rick Carter and Gerard McDonald each of whom are eligible for re-election and have been recommended for re-election by the Corporate Governance Committee of the Board.
4. 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 30th, 2020 at 10:00 a.m.

The Annual Statements will be available after February 26th, 2020 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 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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