



NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that Annual General Meeting for The Commonwell Mutual Insurance Group which had been scheduled for March 30th, 2020 and was cancelled due to the declared state of emergency, will now be held on September 24th, 2020 at 10:00 a.m. to conduct the business set out in the Notice of the March 30th Meeting, as follows:

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.

The Annual General Meeting will be held electronically, allowing all members who wish to attend the meeting and vote, to do so by establishing a communications link to the meeting. To participate in the meeting electronically, you must pre-register before September 22nd, 2020 by registering via e-mail to agm@thecommonwell.ca or by telephone at (705) 324-2146 ext. 1004. Upon verification of membership, members will be provided with connection details as to how to join the meeting.

The Annual Statement is available 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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