



## 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 28<sup>th</sup> day of March 2025 at the hour of 9:30 a.m. for the purposes of:

1. To receive and approve the Annual Financial Statements and Auditors' Report for the year ended December 31, 2024.
2. To appoint auditors for 2025.
3. To consider and if thought fit, to adopt amendments to the Corporation's By-Law 1 - 2022 passed by the Board of Directors on December 5, 2024. The substantive amendments to the By-Law are:
  - (i) to provide that the Corporation may have a minimum of 6 and a maximum of 15 Directors;
  - (ii) amendments made to the nomination procedures for election of Directors;
  - (iii) to update the By-Law to incorporate amendments to the Corporations Act permitting participation in Members' meetings electronically; and
  - (iv) renaming the By-Law 1 – 2024.
4. To elect three (3) Directors for a three (3) year term. Directors Gordon Huckabone, Gordon Lodwick and Kevin McBride whose terms expire are eligible for re-election and have been recommended by the Corporate Governance Committee for re-election at the Annual and Special General Meeting on March 28, 2025.
5. To transact any other business which may rightly come before this meeting.

The Annual and Special General Meeting will be held electronically, allowing all Members who request to attend the meeting virtually and vote to do so by establishing a communications link to the meeting. To participate in the meeting electronically, you must pre-register before March 20, 2025 via e-mail to [agm@thecommonwell.ca](mailto:agm@thecommonwell.ca) or by telephone at (705) 324-2146 ext. 1004. Upon verification of membership, Members will be provided with details to join the meeting.

The Annual Statements and proposed amendments to By-Law 1 – 2022 will be available after March 1, 2025 and may be viewed on the website [www.thecommonwell.ca](http://www.thecommonwell.ca). 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 and Special General Meeting.

### ON BEHALF OF THE BOARD OF DIRECTORS

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

**thecommonwell.ca**

#### **Lindsay and Corporate Head Office**

336 Angeline Street South  
Lindsay, ON K9V 0J8  
Tel: 705-324-2146  
Fax: 1-855-442-4744  
Toll-Free: 1-855-436-5883