



**NOTICE OF
ANNUAL GENERAL MEETING
of the
HOWICK MUTUAL INSURANCE COMPANY**

TAKE NOTICE that an Annual General Meeting of the Members of the Howick Mutual Insurance Company will be held at the Head Office of the Howick Mutual Insurance Company, 40592 Amberley Road, Wingham Ontario, on the 28th day of March, 2019 at 2:00 p.m. for the purposes of:

1. Approval of Minutes of the last year's Annual Meeting, held March 15, 2018;
2. Receiving the Financial Statements of the Corporation for the fiscal year ending December 31, 2018 and approve the Auditors' Report thereon;
3. Appointment of Auditors for the 2019 financial year;
4. Election of Directors.

Any individual person wishing to seek election or re-election as a Director must file an intention to stand for election in writing with the Secretary of the Corporation not later than fourteen (14) days prior to the Annual Meeting (March 14, 2019).

A complete copy of the 2018 financial statement has been posted on the Howick Mutual website www.howickmutual.com. A policyholder may request a hard copy by contacting the Corporate Secretary at 1-800-265-3033, extension 225.

Tammy Hickling, Corporate Secretary
Howick Mutual Insurance Company