



**NOTICE OF
ANNUAL GENERAL MEETING**

of the

HOWICK MUTUAL INSURANCE COMPANY

The Annual Meeting of the Members of Howick Mutual Insurance Company will be held at the Head Office of the Company in Wingham Ontario, on the 9th day of September, 2020 at the hour of 2:00 p.m. for the purposes of:

1. To receive and approve the Minutes of the 2019 Annual General Meeting;
2. To receive the Annual Report for the year ending December 31, 2019;
3. To appoint auditors;
4. To elect three (3) Directors for a three (3) year term.

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 (August 26, 2020).

Policyholders may obtain a copy of the Company's Annual Statement by:

- attending at the Head office of the Company during normal business hours
- contacting the Head office of the Company no later than 14 days prior to the Annual Meeting and requesting a copy be mailed to them
- viewing them on the Company's website at www.howickmutual.com

Tammy Hickling, Corporate Secretary
Howick Mutual Insurance Company

Due to provincial restrictions currently in place for indoor gatherings, we would ask that you please RSVP in advance of the meeting to dloos@howickmutual.com no later than September 2, 2020 to confirm your attendance.

**** Masks will be required for those in attendance. ****