



Usborne & Hibbert Mutual Fire Insurance Company

Notice of Annual and Special General Meeting

The 148th Annual and a Special General Meeting of the Usborne & Hibbert Mutual Fire Insurance Company will be held at the **Mitchell Golf Club at 7 p.m. on Monday, March 18, 2024** for the presentation of the Annual Report, to elect Directors, to appoint auditors, to transact any business that may rightly come before the meeting and to consider and if thought fit, to adopt, with such amendments as may be made at the meeting, amendments to the General By-laws of the Corporation. Consistent with current best practices, the Bylaws have been revised to provide gender-neutral pronouns. The change to the Bylaws was passed by the Board of Directors at their meeting on January 16, 2024. A full copy of the General By-laws as amended is available for review by all members at the Company office during regular business hours, or will be provided upon request.

Nominations will be received for the election of two Directors for a three year term. The Directors whose three year term of office expires are Calvin Strathdee and Alex Gibson. Both Calvin and Alex have indicated their intent to stand for re-election.

Pursuant to the General By-laws of the Corporation anyone wishing to seek election must file notice of their intention in writing with the Secretary of the Corporation at least 30 days before the annual meeting.

The 2023 Financial Statements for Usborne & Hibbert Mutual will be posted to the company's website. Copies will be available at the company office, 507 Main Street South, Exeter, Ontario, or may be obtained by sending a written notice to the company office at least 14 days before the meeting.

By Order of the
Board of Directors

Shelagh Cleary
Corporate Secretary