



Usborne & Hibbert  
Mutual Fire Insurance Company

**Notice of Annual General Meeting**

The 149th Annual 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 24, 2025**, for the presentation of the Annual Report, to elect Directors, to appoint auditors, and to transact any business that may rightly come before the meeting.

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 Jennifer Schroter and Krista De Groot. Both Jennifer and Krista 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 2024 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