



Usborne & Hibbert Mutual Fire Insurance Company

Notice of Annual General Meeting

The 150th 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 23, 2026**, 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 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 that were passed by the Board of Directors at their meeting on June 17, 2025, as summarized herein. 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 Tom Feeney and Tim DeWeerd. Both Tom and Tim have indicated their intent to stand for re-election. Nominations will be received for the election of one Director for a two-year term. Nicholas Vink was appointed by the Board of Directors in May 2025 due to a vacancy. Nicholas Vink has indicated his intention to stand for election. Pursuant to the General By-laws of the Corporation anyone wishing to seek election to any of the available positions must file notice of their intention in writing with the Secretary of the Corporation at least 30 days before the annual meeting; and pursuant to the By-laws, such notice must indicate to which position they seek election and that a separate election will be held to fill the two year term.

The 2025 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

Clause 56 (f) of the bylaws: provisions relating to the calculation of refunds from surplus have been clarified.