

**NOTICE OF ANNUAL and SPECIAL GENERAL MEETING  
OF  
TRADITION MUTUAL INSURANCE COMPANY**

TAKE NOTICE that the Annual and a Special General Meeting of the Members of Tradition Mutual Insurance Company will be held at Downie Optimist Community Centre (3185 Road 122, St Pauls, ON, NOK 1V0), on March 27, 2024, at 2:00 p.m. to:

1. Approve the Minutes of the 2023 Annual General Meeting
2. To receive the Annual Statements and Auditors' Report for the year ending December 31, 2023;
3. To appoint Auditors for the 2024 fiscal year and authorize the Directors to fix their remuneration.
4. To elect three directors for a three-year term. The terms of the following directors are expiring: Leslie Showers, Gerald Weersink and Bob Debrabandere. All are eligible to be re-elected, and are seeking re-election.

Be advised that any policyholder wishing to run for director, must state their intentions in writing to the Corporate Secretary at least 30 days prior to the annual meeting. Election forms may be obtained by contacting Don Evans, Corporate Secretary, at [devans@traditionmutual.com](mailto:devans@traditionmutual.com). Candidates choosing to stand for election will be invited to complete an interview process.

5. To consider and if thought fit, to adopt, with such amendments as may be made at the Meeting, By-law 1 – 2024 passed by the Board of Directors January 10, 2024 which replaces By-law 2003-1 as the Company's General By-law relating to the transaction of its business and affairs of the Company. A complete text of the By-law # 1 - 2024 showing the substantive amendments to By-law 1-2003 is available for review by all members at the head office during regular business hours, or will be provided upon request. The substantive amendments are:
  - Addition of requirement that directors have clear criminal record check
  - Addition of director nomination procedure
  - Addition of sections permitting virtual or hybrid meetings of members and directors, and amendments to the number of directors, reflecting changes to the Corporations Act.

**NOTE: The Annual Statements for the Company for the year ending December 31, 2023 may be viewed on the Company's Web Site at [www.traditionmutual.com](http://www.traditionmutual.com) on or after February 12, 2024. A Member may obtain a copy of the Annual Statements by sending a written notice to the Company's head office at least 14 days before the Meeting.**

Leslie Showers  
Chair of the Board

Don Evans  
Corporate Secretary