

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

TAKE NOTICE that the Annual 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 Wednesday March 18, 2026, at 2:00 p.m. to:

1. Approve the Minutes of the 2025 Annual General Meeting.
2. To receive the Annual Statements and Auditors' Report for the year ending December 31, 2025.
3. To appoint Auditors for the 2026 fiscal year and authorize the Directors to fix their remuneration.
4. To amend Bylaw 2024-1 to (i) Reduce the size of the Board of Directors from Nine (9) to Seven (7); and (ii) shorten the timeline in which candidates must declare their intent to stand for election; and (iii) make the other amendments approved by the Board. A copy of the proposed amended Bylaw is available on the Company's website, and will be provided to any Member upon request.
5. To elect Directors for a three-year term. Directors whose terms expire at the meeting are Mark Oliver and Tim Wagler. Mark Oliver and Tim Wagler are qualified to be re-elected and have been recommended by the Nomination Committee for 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. Candidates choosing to stand for election will be invited to complete an interview process.

NOTE: The Annual Statements for the Company for the year ending December 31, 2025 may be viewed on the Company's Web Site at www.traditionmutual.com on or after February 14, 2026. 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.

Dave Leyser
Chair of the Board

Don Evans
Corporate Secretary