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**NOTICE OF
ANNUAL GENERAL MEETING
of the
ERIE MUTUAL FIRE INSURANCE COMPANY**

TAKE NOTICE that an Annual and Special General Meeting of the Members of the Erie Mutual Fire Insurance Company will be at the company's head office, 711 Main Street East, in the Town of Dunnville, Ontario, on the 29th day of March, 2016, at the hour of 1:30 p.m., for the purposes of:

- (1) To conduct annual business, present and approve the financial statements for the year ending December 31st, 2015.
- (2) To appoint the Auditors for the Corporation for the coming year 2016.
- (3) To elect three directors for a three (3) year term. The Directors whose terms are expiring are Roydon King, Richard Egger and David Lindsay, all of whom are eligible for re-election.
- (4) To transact any other business that may come before the meeting.

NOTES:

- (1) The Annual Statements for the Company for the year ending December 31, 2015 may be viewed on the Company's Web Site at www.eriamutual.com. 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 Annual General Meeting.
- (2) Erie Mutual Fire Insurance Company By-Law No 1-2008 Section 19 (d) states: Any person wishing to seek election or re-election as a Director must file his intention in writing with the Assistant Secretary of the Corporation no less than thirty (30) days in advance of the annual or special general meeting called for such purpose of electing or re-electing Directors. (*Amended 2010 and 2012*)

ON BEHALF OF THE BOARD OF DIRECTORS

Dr. T. Wm. Clarke
Corporate Secretary