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**NOTICE OF
ANNUAL AND SPECIAL 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, William Holmes Room, 711 Main Street East, in the Town of Dunnville, Ontario, on Tuesday, the 31st day of March, 2020, at the hour of 1:00 p.m., for the purposes of:

- (1) To conduct annual business, present and approve the financial statements for the year ending December 31st, 2019.
- (2) To appoint the Auditors for the Corporation for the coming year 2020.
- (3) To elect three directors for a three (3) year term. The Directors whose terms are expiring are Warren R. Burger, T. Wm. Clarke and Allan Parke, all of whom are eligible for re-election.
- (4) To transact any other business that may come before the meeting.
- (5) To consider and if thought fit to adopt the following amendments to By-Law # 1-2008 of the Corporation passed by the Board of Directors, the substantive amendments being: to clarify the objects of the Corporation in section 1; to remove reference to fire in section 4; to confirm that the directors fix the limits of liability to be insured; and to provide that the By-law can be amended in accordance with the governing legislation. A complete text of the By-law showing the amendments is available for review by all members of the Corporation at the head office of the Corporation during regular business hours, or will be provided upon request.

NOTES:

- (1) The Annual Statements for the Company for the year ending December 31, 2019 may be viewed on the Company's web site at www.eriemutual.com no earlier than February 26, 2020. 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