



NOTICE
of
ANNUAL AND SPECIAL GENERAL MEETING
of the
ERIE MUTUAL FIRE INSURANCE COMPANY

The Annual General Meeting of the Erie Mutual Fire Insurance Co. (“Erie Mutual”) scheduled for Tuesday, March 31, 2020 at 1:00 p.m. at 711 Main Street East, Dunnville, Ontario N1A 2W5, is hereby cancelled until further notice, as authorized by the Erie Mutual Board of Directors.

Dr. T. Wm. Clarke
Corporate Secretary