



Pursuant to Peel Mutual Insurance Company's By-laws, Members interested in running for election as a Director of the Peel Mutual Insurance Company must file notice of their intent with the Chair of the Nomination Committee, no less than 120 days in advance of the Meeting at which directors are to be elected.

Persons seeking election to the Board for the first time must complete, sign and date a form, the biographical information and provide a statement as to why you wish to serve on the Board, all of which will be considered by the Nomination Committee. The names and contact information for a least 3 references must also be provided. This form is available on our website: www.peelmutual.com The completed documents are to be sent to the registered office of Peel Mutual Insurance Company, to the attention of the Chair of Nomination Committee, by mail to 103 Queen Street West, Brampton, ON L6Y1M3, or by e-mail to IBianchi@peelmutual.com, and must be received no later than the 17th day of November, 2020. Incomplete submissions will not be valid and will not be considered by the Nomination Committee.

All persons seeking election will be notified by the Nomination Committee on or before January 17, 2021 if they are being recommended by the Nomination Committee for election.