

NOTICE OF ANNUAL MEETING Peel Mutual Insurance Company

The Annual Meeting will be held virtually on
Wednesday, March 13, 2024 at 11:00 a.m.

PURPOSES:

1. To receive and approve the Annual Financial Statements. (The Annual Financial Statements are available to policyholders upon request.)
2. To elect three Directors to a three-year term. The Directors whose term has expired are Joanne Currie, Ted Flanagan and George Wood.
3. To appoint auditors and authorize the Directors to fix the remuneration of such auditors.
4. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.
5. The Nomination Committee has vetted the applications for Director of Peel Mutual Insurance Company and have determined that Joanne Currie, Ted Flanagan and George Wood are eligible to stand for election.

JOINING THE ANNUAL GENERAL MEETING (AGM):

Attendees will join the Virtual AGM at this Zoom meeting link

<https://us02web.zoom.us/j/81989147283>

and sign in using their SURNAME and POLICY NUMBER. Attendees should join the Zoom meeting at 10:15 a.m. Attendees will then be placed in a waiting room so that their identity can be verified and authorized users are granted access to the meeting.

VOTING AT THE AGM:

The voting at the Virtual AGM will be completed via the VoxVote platform. In advance of the virtual AGM, you may download the VoxVote app (iOS or Android) to your mobile device or access <http://live.voxvote.com>. When voting is set to begin, eligible voters will be provided with the PIN code to submit their vote confidentially using the VoxVote platform. No member shall be entitled to more than one vote.

CORPORATION, PARTNERSHIP OR A TRUSTEE POLICYHOLDER VOTING:

In the case of a corporation, partnership or a trustee voting may be by a Director, officer or member thereof authorized in writing to represent it.

Eligible voters must register starting at 10:15 a.m. on the date of the meeting.

DATED at Brampton, this 9th day of November, 2023.

BY ORDER OF THE BOARD

Irene Bianchi
President & CEO