



OFFICE: 905-774-8566 • 1-800-263-6484
FAX: 905-774-6468
711 MAIN ST. E., DUNNVILLE, ONTARIO N1A 2W5
www.eriemutual.com

ERIE MUTUAL FIRE INSURANCE COMPANY

NOTICE OF ANNUAL MEETING

Notice is hereby given that the one hundred and forty ninth (149th) Annual General Meeting ("AGM") of the Erie Mutual Fire Insurance Company has been rescheduled and will be held *online* on TUESDAY SEPTEMBER 29th, 2020 at 1:00 P.M. for the following purposes:

1. To Receive the Auditor's Report and Financial Statements;
2. To Appoint Auditors for the Year 2020;
3. To Elect (3) Directors to serve on the Board for a Three (3) Year Term;
4. To Transact such further business as may come before the A.G.M.

Members (policyholders) only, in good standing are entitled to move or second MOTIONS as required and to VOTE when called upon, by the Chairperson appointed for AGM.

Since this 149th A.G.M is being conducted *online*, any Member in good standing, who wishes to participate, shall pre-register such intention **before Tuesday, September 22, 2020** by email to jean@eriemutual.com, with your full name and your current Erie Mutual Insurance policy number. Prior to the meeting, you will receive an email from Erie Mutual that contains instructions on how to connect to the meeting.

As a member, should you have a question for the AGM, you can submit it in advance via email, to the attention of:

Jean Bethune
Administrative Assistant
Board of Directors
jean@eriemutual.com

The company's 2019 financial statements are available on our website or upon written request.

Dr. T. Wm. Clarke, DVM (Retired)
Corporate Secretary