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ERIE MUTUAL FIRE INSURANCE COMPANY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the one hundred and fiftieth (150th) Annual General Meeting (“AGM”) of the Erie Mutual Fire Insurance Company will be held by a *hybrid/virtual meeting* on TUESDAY MARCH 30th, 2021 at 1:00 P.M. for the following purposes:

- (1) To conduct annual business, present and approve the financial statements for the year ending December 31st, 2020.
- (2) To appoint the Auditors for the Corporation for the coming year 2021.
- (3) To elect three directors for a three (3) year term. The Directors whose terms are expiring are Robert Diwell, and Mark Moesker all of whom are eligible for re-election. Additionally, Arlene Everets, as appointed and approved by the Board of Directors to fulfill the remaining term of a retiring director, is eligible for election.
- (4) To transact any other business that may come before the meeting.

NOTES:

- (1) The Annual Statements for the Company for the year ending December 31, 2020 may be viewed on the Company's Web Site at www.eriamutual.com. 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)
- (3) Due to the pandemic, Erie Mutual 150th A.G.M will be conducted as a *hybrid/virtual meeting*. Any Member in good standing, who wishes to participate, shall pre-register such intention before Wednesday, March 17th, 2021 by email to jean@eriamutual.com, with your full name and your current Erie Mutual Insurance policy number. Once your registration has been approved, you will receive an email from Erie Mutual that contains instructions on how to connect to the meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

Dr. T. Wm. Clarke, Corporate Secretary
February 26th, 2021