

Notice of Annual and Special General Meeting

The 150 th annual and special general meeting of the policyholders of Bay of Quinte Mutual Insurance Co. will take place on Thursday March 14, 2024 at 11:00 a.m. at:

The Cape
347 Main Street East
Picton, ON

The following business will take place at the meeting:

- Receive the financial statements and the auditors' report for the year ending December 31, 2023
- Appointment of auditors for the year 2024
- Election of directors
- Consider the adoption of a change to By-Law Number One

Our keynote speaker at the meeting will be:

John Taylor, President of the Ontario Mutual Insurance Association

Mr. Taylor will be speaking about the future of the Farm Mutual Insurance System.

ELECTION OF DIRECTORS:

The directors whose term of office will expire at the annual and special general meeting are:

Zone 5: Mr. Steve Raymond

Zone 6: Mr. Harry Scanlan

Zone 8: Mr. Fred Lang

These individuals are all eligible for re-election.

Application for directorship must be received according to By-Law One, article 23 by 11:00 a.m. on January 29, 2024. One director is required for each of zones 5, 6 and 8.

CLARIFICATION OF ZONES:

Zone 5: Cities of Belleville and Quinte West

Zone 6: Cities of Peterborough and Kawartha Lakes, Municipality of Trent Hills, Township of Stirling-Rawdon, County of Peterborough and all points West and North

Zone 8: Municipality of Tweed and Township of Tyendinaga

All policyholders are cordially invited to attend the meeting.

If you plan to attend the meeting, please email info@bayofquintemutual.com or call 1-800-267-2126 by Friday March 08, 2024.