

## NOTICE OF ANNUAL and a SPECIAL MEETING

Notice is hereby given that the One Hundred and Sixty Second (162) Annual Meeting and a Special Meeting of North Blenheim Mutual Insurance Company will be held on Wednesday, March 27<sup>th</sup>, 2024 at 1:30pm at the Plattsville Curling Club 68 Mill Street; Plattsville, Ontario; NOJ 1S0 for the following purposes:

- 1) To approve the Minutes of the Annual Meeting of the Members held March 29, 2023
- 2) To receive the Auditor's Report and Financial Report.
- 3) To appoint Auditors for the year 2024 and authorize the Board to fix their remuneration.
- 4) To elect directors.
- 5) To consider and if thought fit, to adopt, with such amendments as may be made at the Meeting, amendments to the Company's By-law 1A passed by the Board of Directors on December 21, 2023. A summary of the substantive amendments follows. A complete text of By-law 1A showing the amendments may be viewed on the Company website or will or will be provided upon request.

The members will be asked to elect two (2) directors for a period of three (3) years. The retiring directors are Val Gerber and Tony Lasanowski. In accordance to company By-law 1-A, Article 23(f) any person wishing to seek election or re-election as a director must file his/her intention to stand for election in writing with the secretary of the corporation before 4:30 p.m., at least thirty (30) days in advance of an annual meeting or special general meeting called for the purpose of electing directors.

Forms are available at the Head Office during business hours.

Please R.S.V.P. your attendance before midnight on March 20<sup>th</sup>, 2024 by emailing [AGM@northblenheim.com](mailto:AGM@northblenheim.com) with your name and policy #.

The Company's Annual Statement can be found on our web site ([www.northblenheim.com](http://www.northblenheim.com)). Members may obtain a copy by sending a written request to the corporation's head office at least 14 days before the meeting.

Summary of Substantive Amendments to By-law # 1

(The numeric references herein correspond with the section numbers of By-law 1A)  
10-15 Notice of members meetings to be given in accordance with the Corporations Act

- 16 Members meetings may be held in person, electronically or by combination of in person and electronically and may vote electronically subject to the conditions set out
- 18 Subject to the other provisions of the By-law Members may vote electronically
- 26 Additional qualifications for Directors added
- 27 Nomination procedure for those seeking election as directors added
- 31 A director may be removed by a 2/3rds vote of the members
- 35 Directors meetings may be held entirely electronically or a combination of in person and electronically.
- 38 Directors remuneration amended
- 48 Committees in addition to the standing committees may be established
- 52 Documents may be signed by persons authorized by the Board
- 55 Investment policies to be reviewed no less than annually
- 57-60 Sections dealing with insurance contracts and settlements amended
- 64 By-laws may be amended in accordance with the Corporations Act
- Section numbers of By-law renumbered as needed.

Terry Knight,  
President