

NOTICE OF ANNUAL MEETING

Notice is hereby given that the One Hundred and Sixty Third (163) Annual Meeting of North Blenheim Mutual Insurance Company will be held on Wednesday, March 19th, 2025 at 1:30pm at the Plattsville Lions Community Hall (second floor Plattsville Arena) 68 Mill Street East; Plattsville, Ontario; NOJ 1S0 for the following purposes:

- 1) To receive the Auditor's Report and Financial Report.
- 2) To appoint Auditors for the year 2025 and authorize the Board to fix their remuneration.
- 3) To elect directors.
- 4) To transact such further business as may come before the meeting.

The members will be asked to elect two (2) directors for a period of three (3) years. The retiring directors are Terry Ross and Cliff Bartlett, both of whom are eligible to be re-elected and are recommended by the Nominating Committee for re-election in accordance with By-Law 1A Section 27(D).

Only members in good standing are entitled to move and second motions, and vote during the meeting.

The full financial statement is available upon written request or can be found on our web site (www.northblenheim.com).

Terry Knight,

President