



Annual & Special General Meeting Notice

TAKE NOTICE that the Annual and a Special General Meeting of the Members of Axiom Mutual Insurance Company will be held at the Ailsa Craig Recreation Centre, 155 Annie Ada Shipley Street, Ailsa Craig on Thursday, March 14th, 2024 at 2 p.m. for the following purposes:

1. Approving the minutes of the Annual General Meeting held March 15th, 2023.
2. Receiving the 2023 Annual Statement and Auditors' Report.
3. Approving By-law 1 – 2023 passed by the Board of Directors on November 15th, 2023.
By-law 1 – 2023 is the Company's General By-law relating to the transaction of business and affairs of the Company, and replaces By-laws 1 – 2021 and 2 – 2021.
4. Appointing auditors for the year 2024, and authorizing the Board to set their remuneration.
5. Electing Directors. Three (3) Directors are to be elected for a three (3) year term. Directors whose terms expire at the meeting are Laurie Bruvall, David Latta and Robert Pertschy.
All three Directors are seeking re-election. The Nomination Committee has recommended Laurie Bruvall, David Latta and Robert Pertschy for election as Directors.

Dated the 21st day of February
By order of the Board

Bill Gibson, Chair
Shawn Durnin, President

The Company's 2023 Annual Statement and By-law 1 – 2023 are available on the Company's website and copies of each may be obtained by sending a written request to the Company's head office at least 14 days before the Meeting.