



**Tradition
Mutual**
INSURANCE COMPANY

**NOTICE OF ANNUAL and SPECIAL
GENERAL MEETING OF TRADITION
MUTUAL INSURANCE COMPANY**

TAKE NOTICE that the Annual and Special General Meeting of the Members of Tradition Mutual Insurance Company will be held at the Downie Optimist Community Centre in St. Pauls, Ontario, on March 14, 2018, at 1:30 p.m. to:

1. Receive, consider and approve annual statements.
2. To consider and if thought fit, to adopt with such amendments as may be made at the Meeting, amendments to By-Law 2003-1 of the Corporation (which By-law relates generally to the transaction of the business and affairs of the Corporation) which were passed by the Board of Directors at their meeting January 10, 2018, to: (i) remove the requirement that a person be a member for 3 years in order to be eligible to seek election as a director in section 3.03(a)(v) and to amend quorum for a members' meeting in section 6.09 from 25 members, present in person, to 15. A complete text of the proposed By-law amendments is available for review by all members of the Corporation at the head office of the Corporation during regular business hours, or will be provided upon request.
3. To elect three directors for a three-year term. Any policyholder wishing to run for director, must state their intentions in writing to the Corporate Secretary at least 30 days prior to the annual meeting. Election forms are available at the office during regular business hours.
4. Appoint auditors.

NOTE: The Annual Statements for the Company for the year ending December 31, 2017 may be viewed on the Company's Web Site at www.traditionmutual.com no later than February 21, 2018. 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 Meeting.

Dave Leyser
Chair of the Board

Janice DeThomasis
Corporate Secretary