



**Tradition  
Mutual**  
INSURANCE COMPANY

## **NOTICE OF ANNUAL GENERAL MEETING OF TRADITION MUTUAL INSURANCE COMPANY**

TAKE NOTICE that the Annual General Meeting of the Members of Tradition Mutual Insurance Company will be held at the Downie Optimist Community Centre in St. Pauls, Ontario, on Monday, March 18, 2019, at 1:30 p.m. to:

1. Receive, consider and approve annual statements.
2. To elect three directors for a three-year term. The terms of the following directors are expiring: Dave Leyser, Mary Jane Littlejohn, and Jim Watt. All three are eligible to be re-elected and are seeking re-election.

Be advised that 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.

3. Appoint auditors.

**NOTE: The Annual Statements for the Company for the year ending December 31, 2018 may be viewed on the Company's Web Site at [www.traditionmutual.com](http://www.traditionmutual.com) no later than February 16, 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**

**Martin Mathieson**  
**Corporate Secretary**