



Due to the current moratorium on in person meetings, Tradition will host the Annual General Meeting online this year.

If you would like to attend our online meeting, please send an email to info@traditionmutual.com and we will respond with directions how to join the meeting.

**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 on line, on Tuesday, June 9, 2020, at 10:00 a.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: Ben Waghorn, John Nyenhuis, and Steven Fife. All are eligible to be re-elected and are seeking re-election.
3. Appoint auditors.
4. Consider and vote on the proposed changes to our by-laws:

That the following amendments to By-law 2003 be adopted:

- (a) That section 3.12 be amended as follows:
All meetings of the directors shall be held at such place as the Board of Directors determines from time to time or at the Head Office of the Corporation. Directors shall meet no less than 6 times in each twelve month period, with the first meeting to be held immediately after the annual general meeting, and the others to be held as determined by the Board from time to time. No notice need be given for regularly scheduled meetings of the Board. Other meetings of the directors may be called at any time by the Chair, or by any three directors, and notice of such meetings shall be mailed, delivered, sent by facsimile or e-mail or other electronic transmission, or otherwise given to each director not later than 48 hours before the time of the meeting.
- (b) That section 5.01(c) be deleted.

NOTE: The Annual Statements for the Company for the year ending December 31, 2019 may be viewed on the Company's website at www.traditionmutual.com

Mary Jane Littlejohn
Chair of the Board

Martin Mathieson
Corporate Secretary