



MUTUAL INSURANCE

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the Members of West Elgin Mutual Insurance Company will be held virtually via Zoom Webinar on the 29th day of March, 2021 at the hour of 7:00 p.m., for the following purposes:

1. To receive and approve the minutes of the 2020 Annual General Meeting.
2. To receive, consider and approve the 2020 Financial Statements and Auditor's Report.
3. To re-elect two directors for a three-year term. The Directors whose terms expire are:
 - Ruleen Lilley
 - Ken McCallum
4. To re-elect one director for a two-year term to fill a vacancy for an unexpired term. The Director whose terms expires is:
 - Teresa Ferguson
5. To appoint Auditors for 2021.

Financial statements for the year ended December 31, 2020 are posted on the Company website. To view the statements, go to www.westelgin.com. If you would prefer a hard copy, please call the Dutton office at 519-762-3530 (toll free 1-800-265-7635) and a copy will be mailed to you.

PLEASE NOTE: Policyholders are required to pre-register for the virtual AGM online, on or before March 24th, 2021. The link to register can be found on the www.westelgin.com Home page in the What's Happening section or Annual Report page.

By order of the Board of Directors of West Elgin Mutual Insurance Company.

Brian Downie
Corporate Secretary – President/CEO