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**NOTICE OF
ANNUAL AND SPECIAL GENERAL MEETING**

TAKE NOTICE that an Annual and Special General Meeting of the Members of Town & Country Mutual Insurance Company will be held at Caradoc Sands Golf Club, Strathroy ON. on the 28th day of March, 2018 at the hour of 2 p.m. for the purposes of:

1. To receive the financial statements for the year ending December 31, 2017
2. Appoint an auditor for 2018
3. Elect three directors for a three (3) year term.
4. To consider and if thought fit, to adopt, with such amendments as may be made at the Meeting, amendments to By-Law 2006 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 December 18, 2017, 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; (ii) remove section 3.06 which provides a person is no longer eligible to be elected a director after attaining age 70; and (iii) to add that a person is not eligible to be re-elected a director after having served 6 consecutive 3 year terms, but may seek re-election after a one year absence from the Board. 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.
5. Transact any further business that may properly come before the meeting.

The directors whose terms of office expire are Jim Howe, Tom Field and Linda McCormick. All but Jim Howe are eligible for re-election. Any eligible person wishing to seek election as a director, must file their intention, in writing, with the President of the Corporation not later than thirty (30) days prior to the Annual and Special General Meeting. For full qualifications of directors contact the President, Town & Country Mutual Insurance

The Annual Statements for the Company for the year ending December 31, 2017, may be viewed on the company's web site at: www.town-country-ins.ca.

A member may obtain a copy of the Annual Statements by sending a written request to the Company's office at least 14 days before the meeting.

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