



Town & Country Mutual Insurance

Stability. Security. Close to home.

NOTICE OF ANNUAL GENERAL MEETING, 2020

Notice is hereby given that the 19th Annual Meeting of the members of **Town & Country Mutual Insurance Company** will be held at Caradoc Sands Golf Club, 24500 Saxton Road, Strathroy Ontario on:

MONDAY, MARCH 23RD 2020 AT 2 PM.

The meeting is called to:

1. Receive the financial statement for the year ended December 31, 2019
2. Appoint an auditor for 2020
3. Elect three directors for a three (3) year term
4. Transact any further business that may properly come before the meeting

The directors whose terms of office expire are Brian Eedy, Bob Gauthier and Dave Bolton. All 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, no later than thirty (30) days prior to the Annual General Meeting. For full qualifications of directors, contact the President, Town & Country Mutual Insurance.

The Annual Statements will be available on the Corporation's web site:

www.town-country-ins.ca

Any member may obtain a copy by sending a written request to the Corporation's Head Office, 79 Caradoc Street Strathroy ON N7G 2M5, at least 14 days before the date of the meeting.

Rob Pearson FCIP, President
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