

PROXY FORM

Tuesday, April 30, 2019

Annual and Extraordinary General Meetings

To allow us to welcome you properly, please fill out and return this form at your earliest convenience.

1. Proxy to exercise your right to vote at the Meetings (AGM, EGM):

Member No.: «NoClient»

«NomClient»

«Adresse1Client»

«Adresse2Client»

«NomMunicipaliteClient» «ProvinceEtat» «CodePostal1Client» «CodePostal2Client»

As stipulated in la Mutuelle's General By-Laws, you must designate a Representative (proxyholder)* to vote on your behalf at the annual and extraordinary general meetings to be held on April 30, 2019. Said Representative (proxyholder) and his substitute must be designated by resolution. This proxy is valid for both meetings (AGM and EGM). **To be valid, this proxy must be received by the Mutuelle no later than 10 days before the meeting, that is by April 20, 2019.**

Representative's name IN BLOCK LETTERS (please give e-mail)

Substitute's name (should the Representative be absent) IN BLOCK LETTERS (please give e-mail)

Designated

by:

Person authorized by resolution (chairman or vice-chairman of the council) to sign on behalf of the member IN BLOCK LETTERS

Signature

Date

2. Participants in the April 30, 2019 Meetings:

Please show all names of those attending including the Representative and the Substitute:

All members of your board (or fabrique council) are invited to participate in this annual general meeting:

Given name and family name of participant	E-mail

* Before naming a Representative (proxyholder), it is important to advise him that he cannot accumulate more than five (5) proxies as stipulated in the General By-Laws adopted on November 29, 2016.

Please return this duly completed form by:

Mail: 1071 de la Cathédrale Street, Montreal (Quebec) H3B 2V4 or by e-mail: secretaire@cmae.ca

For reasons of authentication, we can no longer accept proxies sent by fax.