

Montreal, February 26, 2019

MESSAGE FROM THE SECRETARY

Dear members,

The next Annual General Meeting is scheduled for April 30, 2019. A formal convocation containing all the details about this Meeting, which will be held in Montreal, will be sent to you shortly when we mail the *Notice of Convocation*.

During this Annual General Meeting, two (2) new members will be elected to the board of directors. As such, in accordance with the Mutuelle's rules and policies, I am informing you of the opening of the nominations period for any eligible candidates who are interested in filling one of these two positions. Attached please find the document entitled *Avis d'élection* (in French only).

The qualification process for a person applying to the board of directors requires various preliminary background checks with the competent authorities. Furthermore, various conditions must be met in order for a candidate to be eligible, including being backed by the proxy of a member in good standing. To that effect, the proxy form will be sent to each member in good standing over the course of the months of March and April 2019.

For additional information regarding the nominations process, I ask you to refer to the attached *Avis d'élection*. If, however, you require additional information regarding any aspect of a position on the board of directors and the electoral process at the Mutuelle, please feel free to contact me. It will be my pleasure to offer you any additional information.

Yours sincerely,

Maurice Lalonde
Secretary of the Board of Directors
Compagnie mutuelle d'assurance en Église



**MUTUELLE
D'ASSURANCE
EN ÉGLISE**

CABINET EN ASSURANCE DE DOMMAGES

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