

Montreal, April 21, 2022

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## WORD FROM THE SECRETARY

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Dear Member,

Building on last year's experience, the Mutuelle is innovating again to offer you an Annual General Meeting (AGM) that will reach as many members as possible. We will hold our AGM on **May 25, 2022, at 9:00 a.m., in hybrid mode**. We are offering you the choice of attending in person or by videoconference. Please note that **registration of participants will be possible starting at 7:30 a.m.**, regardless of the mode of participation chosen.

You will find with this mailing the notice of meeting including the agenda as well as the following documents:

- Invitation from the Chairman;
- Notice of meeting including the agenda (in French only);
- Minutes from the Annual General Meeting held May 27, 2021 (in French only);
- 2021 Annual Report;
- Proxy form which must be completed and returned to us in order to attend the meeting.

This is the first Annual General Meeting held by the Board of Directors composed of the seven (7) new directors who were elected last year.

I remind you that there will be no election at this meeting. As explained in the *Notice Concerning the 2022 Elections* sent to you on March 25, the shortest terms resulting from the 2021 election were for a duration of two (2) years.

Since the meeting will be held simultaneously in person and via webcast, and since we must be cautious due to the 6th wave of COVID-19, **we will only be able to grant one access right per member**. In addition, the sanitary rules applicable at the time of the meeting must be respected.

As the AGM will end at approximately 1:00 p.m., pastries and other snacks will be available throughout the morning.

We invite you in great numbers to the Mutuelle d'assurance en Église's Annual General Meeting.

Sincerely yours,



**Colette St-Martin**

Secretary of the Compagnie Mutuelle d'assurance en Église



**MUTUELLE  
D'ASSURANCE  
EN ÉGLISE**

AGENCE EN ASSURANCE DE DOMMAGES

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