

Montreal, April 17, 2023

WORD FROM THE SECRETARY

Dear Member,

In response to your request following the 2022 Annual General Meeting (AGM), we will again hold our AGM **in hybrid mode on May 18, 2023, at 9:00 am**. You will have the choice of attending in person or by videoconference. Please note that the registration of participants will be possible as of 8:00 a.m., regardless of the chosen mode of participation.

You will find with this mailing the Notice of meeting including the Agenda as well as a link to the following documents:

- Invitation from the Chairman;
- Minutes of the Annual General Meeting of May 25, 2022 (in French only);
- 2022 Annual Report
- Directors' Compensation By-law (in French only);
- Table of amendments to the Remuneration By-law (in French only);
- Election By-law (in French only);
- Table of Amendments to the Election By-law (in French only);
- List of Nominees (in French only);
- Voting Instructions (in French only);
- Presentation of Candidates (in French only);
- Proxy to be completed and returned to us to attend the meeting.

I would like to remind you that four (4) board members' positions are up for election and that all members are invited to vote for each position submitted to the vote. This year, the Mutuelle is innovating once again in order to facilitate the exercise of the right to vote. You will be able to vote electronically, either in advance or during the meeting, or you can vote in person with a traditional ballot during the meeting.

Since the meeting will be held simultaneously in person and via webcast, **we will only be able to grant one access right per member**.

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

We invite you in large numbers to the Annual General Meeting of the Compagnie mutuelle d'assurance en Église.

Please receive, dear member, my best regards.



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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