

Montreal, April 17, 2023

INVITATION FROM THE CHAIRMAN

Dear Member,

On behalf of the Board of Directors, I am pleased to invite you to the Annual General Meeting (AGM) of the Compagnie mutuelle d'assurance en Église which will be held on **May 18th at 9:00 a.m. at the Centre communautaire La Résurrection de Brossard.**

Last year's hybrid formula was so successful that we have decided to do it again this year. You will thus be able to attend the AGM either in person or remotely by videoconference.

The meeting will obviously be an opportunity to present the progress of various important files at the Mutuelle, but also to introduce you to its new Chief Executive Officer, Mr. François Dufault, who has been in office for seven months now. We will also proceed with the election of four board members to fill the positions whose mandates were ending this year.

It is therefore with great enthusiasm that I reiterate my invitation to this meeting and hope to see you there in large numbers.

Please receive, dear member, the expression of my distinguished sentiments.

The Chairman of the Board of Directors



Louis Héroux

Compagnie mutuelle d'assurance en Église



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