



NOTICE OF ANNUAL GENERAL MEETING OF HALWELL MUTUAL INSURANCE COMPANY

TAKE NOTICE that the Annual General Meeting of the Members of the policyholders of the Halwell Mutual Insurance Company will be held in the Halton Room at the company office, 535 Hanlon Creek Boulevard, Guelph, Ontario, Thursday, March 14th, 2019 at 2:00pm for the purposes of:

1. To receive the Financial and Auditors Report for the year ending December 31, 2018.
2. To approve the minutes of the previous annual meeting.
3. To appoint Auditors for 2019.
4. To elect three (3) Directors for a three (3) year term. Directors whose terms expire are Allan Miller, Annette Winter, and Steve Graham. Annette Winter and Steve Graham are seeking re-election. Annette Winter, Steve Graham, and Barb Parker have been recommended by the Nominating Committee and approved by the Board for election in accordance with the Company's By-law. No other nominations have been received. The Annual Statements may be viewed on the website at www.halwellmutual.com.

Policyholders may obtain a copy of the Annual Statement by sending a written notice to the head office of Company at 535 Hanlon Creek Boulevard, Guelph, Ontario, N1C 0A1.

Marg Torrance, President and CEO
For the Board of Directors