



NOTICE OF 158th ANNUAL MEETING

The Annual Meeting General Meeting of Brant Mutual Insurance Company will be held on March 19, 2020 at 10:00 a.m. in the Community Room at the Company Office, 20 Holiday Drive, Brantford for the purposes of:

For the Purposes of:

1. To approve the Minutes of the Annual Meeting of the Members held March 14th, 2019;
2. To receive the Annual Report for the year ending December 31, 2019;
3. To elect two Directors for a three (3) year term. Directors whose terms will expire are Barbie Van Allen and Wayne Kensit. Only Barbie Van Allen is eligible to be re-elected. Barbie Van Allen and Dolores Hallett are approved by the Board as nominees for election to the Board.
4. To appoint auditors for the year.

Policyholders may obtain a copy of the Company's Annual Statement by:

- attending at the Head office of the Company during normal business hours
- contacting the Head office of the Company no later than 14 days prior to the Annual Meeting and requesting a copy be mailed to them
- viewing them on the Company's website at - www.brantmutual.com