



NOTICE OF 163rd ANNUAL MEETING

The Annual General Meeting of Brant Mutual Insurance Company will be held on March 20, 2025 at 10:00 a.m., for the purposes of:

1. To approve the Minutes of the Annual Meeting of the Members held March 28, 2024;
2. To receive the Annual Report for the year ending December 31, 2024;
3. To elect two Directors for a three (3) year term. Directors whose terms will expire are William Emmott and Shawn VanSickle. Both are eligible to be re-elected. William Emmott and Shawn VanSickle are approved by the Board as nominees for election to the Board.
4. To appoint auditors for the year and authorize the Board.
5. To approve changes to Directors remuneration and any By-Law amendments that may be required.

The Meeting will be held both electronically and in person, allowing all members who wish to attend the meeting and vote, to do so by establishing a communications link to the meeting.

Policy holders wishing to attend the Meeting electronically must contact the office prior to March 10 to pre-register with a valid policy number. Please contact reception@brantmutual.com or call our receptionist during office hours to provide the required registration information. Upon verification of membership, policy holders will be provided with connection details as to how to join the meeting.

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

- Attending 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