

**NOTICE OF
THE ANNUAL AND A SPECIAL GENERAL MEETING OF
ALGOMA MUTUAL INSURANCE COMPANY**

(the "Company")

NOTICE is hereby given that the Annual General Meeting of the Company will be held at 11:00 AM, on Wednesday, March 19, 2025 at 131 Main Street, Thessalon, Ontario to:

1. Receive the Annual Reports (including financial statements).
2. To Appoint Auditors and authorize the directors to authorize the Board of Directors to fix the remuneration of such auditors.
3. Elect Directors:
 - (a) Two positions, to serve until the effective date of amalgamation, if approved, and failing which for a term of one year each.

AND NOTICE is hereby given that a Special General Meeting of the Company will be held concurrently with the said Annual General Meeting, at the same time and location, to:

1. Seek the approval of the members of the Amalgamation Agreement between the Company and Dufferin Mutual Insurance Company which provides for the amalgamation of the two corporations under the name "Integrated Mutual Insurance Group" and which Agreement has been
2. approved by the Directors of the Corporation, with the amalgamation to be effective July 1, 2025.
3. Seek the approval of the members of By-law 1-2025, being a general By-law relating to the business and affairs of the amalgamated company, to be effective July 1, 2025.

The Company's annual statement will be available on the Company's website (www.amico.ca) 21 days prior to the Annual General Meeting. A member of the Company may also obtain a copy by sending a written request to the Secretary of the Company at 131 Main Street, Thessalon, ON, P0R 1L0, at least 14 days prior to the Annual General Meeting.

Copies of the Amalgamation Agreement and proposed By-law are posted on the Corporation's website (www.amico.ca). Copies are also available for review at the Corporation's offices at 131 Main Street, Thessalon, ON, P0R 1L0, and will be mailed to any policyholder who requests such copies. Copies of all the foregoing will also be available at the meeting.

As of the current date, the following individuals have been qualified and endorsed by the nominating committee to stand for election to the Board of Directors of the Company:

1. Daryl Trivers
2. Tim Harris

These candidates have met the necessary criteria and have been duly endorsed for consideration in the upcoming board elections.

The Company By-Laws may be reviewed Monday to Friday, between the hours of 8:00 a.m. and 4:00 p.m. at the Company's Head Office, including the portion of the By-Laws that relate to Qualifications of Directors.

In accordance with Company by-laws, only information in the notice of the meeting may be transacted at the meeting.

By order of the Board of Directors,

A handwritten signature in black ink, appearing to read "C. Ross". The signature is fluid and cursive, with a large initial "C" and a long, sweeping underline.

Cameron Ross
Corporate Secretary
February 3, 2025

Algoma Mutual is a provincially licensed Insurance Company located in the town of Thessalon, having been operating since 1899. We are a financially stable company (see our financial statements on our web site). We offer high quality insurance products for homes, farms, commercial operations, and automobiles. We have a dedicated staff located in Thessalon with distribution through highly qualified independent insurance brokers and agents throughout Ontario.