



NOTICE OF ANNUAL GENERAL MEETING

The 134th Annual Meeting of the Policyholders will be held virtually through an online meeting on **Monday, March 21, 2022 at 1:30 p.m.** Policyholders that wish to attend can request an invitation by completing the online form found at the following web address, no later than *Friday, March 18th*:

[www@edgemutual.com/agm](http://www.edgemutual.com/agm)

or call **1-844-638-3305**

Participants should be experienced with participating in Microsoft Teams meetings in advance. Alternatively, a toll free phone number will also be provided for those wishing to call in using a phone, however, only participants that join with a computer or mobile device will have the option to vote on motions presented during the meeting.

PURPOSE:

1. To approve the minutes of the previous annual meeting.
2. To receive the Statement of Financial Position for the year ended December 31, 2021.
3. To appoint Auditors for 2022.
4. To elect three Directors for a three-year term. The directors whose terms have expired are: Al Hiddema, Greg Hannam, and Jan Dadson, all of whom are eligible for re-election and seeking re-election.
5. To transact any other business which may be properly brought before this meeting.

The Annual Financial Statements are available on the Corporation's website (**www.edgemutual.com**). Any member may obtain a copy by sending a written request to the Corporation's Head Office at least 14 days before the date of the Meeting.

Carlos Rodrigues
President & CEO

ON BEHALF OF THE BOARD OF DIRECTORS