



LAMBTON MUTUAL  
INSURANCE COMPANY

## **NOTICE OF ANNUAL MEETING OF LAMBTON MUTUAL INSURANCE COMPANY**

The Annual Meeting of the Policyholders of LAMBTON  
MUTUAL INSURANCE COMPANY will be held by way of a  
virtual meeting on

**Thursday, March 25, 2021 at 1:30 p.m.**

### **TO:**

1. Receive, consider and approve the Annual Statements and Auditors' Report for the year ended December 31, 2020.
2. Elect two directors for a three-year term in accordance with Company By-laws.
3. Appoint auditors.
4. Transact such further business as may rightly come before the meeting.

Please email [watford@lambtonmutual.com](mailto:watford@lambtonmutual.com) if you wish to attend and request your link to the virtual meeting.

NOTE: The Annual Statements for the Company for the year ending December 31, 2020 may be viewed on the Company's website at [www.lambtonmutual.com](http://www.lambtonmutual.com). A Member may obtain a copy of the Annual Statements by sending a written notice to the Company's head office at least 14 days before the Meeting.