



## NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the policyholders of Hay Mutual Insurance Company will be held at Hay Mutual Insurance Company, 37868 Zurich-Hensall Road, Zurich, Ontario on Thursday, the 11<sup>th</sup> day of March, 2010 at 2:00 p.m., for the following purposes:

1. To receive and consider the annual statements for the year ending December 31, 2009;
2. To appoint an Auditor for 2010;
3. To elect three directors for a three year term and one director for a two year term. Directors whose terms expire are John Dowson, Varna, Robert Pertschy, Crediton and John Van Loo, Clinton, all of whom are eligible for re-election. Any person wishing to seek election or re-election as a Director must file their intention to stand for election in writing with the General Manager of the Corporation at least ten days prior to the Annual Meeting;
4. To ratify and confirm all resolutions, contracts, acts and proceedings of the Board of Directors of the Company enacted, made, done or taken since the last annual meeting of the members;
5. To consider and if thought fit, to confirm with or without such variation and amendments as may be made at the meeting, amendment to by-laws, passed by the Directors on February 10<sup>th</sup>, 2010. A copy of the proposed amendments to the by-laws can be requested by any Policyholder of the Corporation from the Head Office during regular office hours from 8:30 a.m. to 4:30 p.m. Monday to Friday; and
6. To set the remuneration of the Directors.

Dated the 10<sup>th</sup> day of February 2010

By the order of the Board  
John Coleman, Chairman  
Shawn R. Durnin, General Manager