



**NOTICE OF
142nd ANNUAL MEETING
of the
GERMANIA MUTUAL INSURANCE COMPANY**

TAKE NOTICE that an Annual Meeting of the Members of **Germania Mutual Insurance Company** will be held at the **Ayton Centennial Hall** located at **818 Albert St., Ayton** on the 18th day of March, 2020, at the hour of 2 p.m., for the purposes of:

1. To approve the Minutes of the previous Annual General Meeting of Members held March 27th, 2019.
2. To receive the Annual Financial Statements and Auditors' Report for the year ended December 31st, 2019.
3. To appoint auditors for 2020.
4. To elect three (3) directors for a three (3) year term. Directors whose terms expire are Brian Glass, Gary Ross and Doug Townsend. Gary Ross and Doug Townsend are both eligible for re-election.

Written notice of the intention to stand for a Director must be filed with the Secretary of the Corporation, no later than 4:30pm on the 25th day of February 2020.

ON BEHALF OF THE BOARD OF DIRECTORS

Pursuant with our corporate by-laws our **2019 Annual Financial Statement (Audited)** will be posted on our website twenty-one (21) days prior to our annual meeting and copies of the Annual Statement will also be made available at the Annual General Meeting and following the AGM at our main office located at 403 Mary Street, Ayton, Ontario.