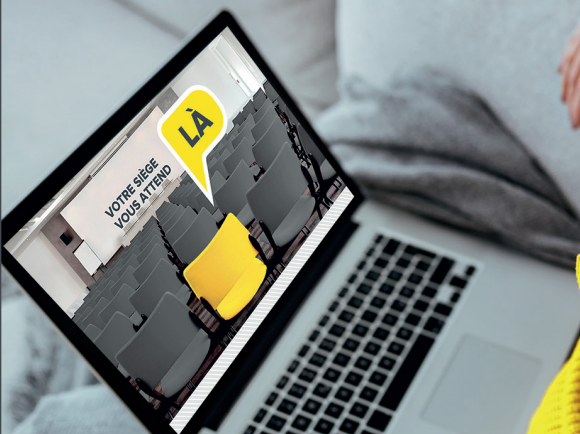


ANNUAL MEETING



MEETING NOTICE

Annual Meeting

Promutuel Outaouais Valley, general mutual insurance association, hereinafter “the Association,” invites its insured members to its annual meeting. This meeting will take place on:

MONDAY MAY 17, 2021 AT 6 P.M.

and will be online only

REGISTRATION REQUIRED

To attend, insured members must contact the Association to register by calling 1 800 567-1129, ext. 6512, or sending an email to ariane.marcotte@promutuel.ca by May 7, 2021 4:30 p.m., at the latest.

Please note that an email address is required to access the virtual platform and benefit from a voting right.

ANNUAL MEETING

SEATS UP FOR ELECTION

Seat n°. 6: Denis Larivière

Seat n°. 7: Ronald Hodgins

Seat n°. 8: Gary Thompson

Any insured member wishing to run for a seat must send the application form, declarations of interests and eligibility, and a resumé to valleedeloutaouais@promutuel.ca at least ten days before the meeting, i.e., by May 7, 2021, at 4 p.m. Those documents can be obtained by writing to the secretary at the same address (valleedeloutaouais@promutuel.ca). After this deadline, no applications will be accepted.

As per the applicable Promutuel bylaw, any member can have someone else represent them by emailing a duly completed proxy form to the Association’s secretary by May 16, 2021, at 4 p.m. at the latest. Legal entities must also include a copy of the board resolution designating its representative. An attorney or proxy cannot represent more than one member.

Éric Hayes
Secretary of the board of directors
Sent April 28, 2021

PROMUTUEL
INSURANCE
OUTAOUAIS VALLEY