



THERE

**where your
vote counts**

NOTICE OF MEETING

Annual General Meeting

In person

Promutuel Outaouais Valley, Mutual General Insurance Association (hereinafter “the Company”), invites its members to its annual general meeting to be held on:

THURSDAY, APRIL 23, 2026, AT 6 P.M.

1170 CHEMIN D'AYLMER, GATINEAU, QUÉBEC J9H 0G5

ANNUAL GENERAL MEETING

Members on site will be able to review the Company’s annual report, elect members of the board of directors, and ask questions.

SEATS UP FOR ELECTION

Seat n° 1: Mr. Éric Joanisse (Sector 1)

Seat n° 2: Ms. Francine Dutrisac (Sector 1)

Seat n° 3: Mr. Jonathan Robert (Sector 1)

Any member wishing to occupy a seat on the Board of Directors must submit to the Company, no later than the tenth (10th) day before the meeting, namely Monday, April 13, 2026, at 4:00 p.m., a nomination form, declarations of interest and eligibility, as well as a curriculum vitae. All submissions must be sent to valleedeloutaouais@promutuel.ca, where the member may also request the nomination documents. No nomination will be accepted after this deadline.

In accordance with *Règlement No 1 – Règlement intérieur commun des sociétés mutuelles*, any member may be represented by another person by sending to the email address valleedeloutaouais@promutuel.ca, no later than Tuesday, April 21, 2026, at 4:00 p.m., a duly completed proxy form. Any member may request this form by writing to that same address. Any legal person must attach to the proxy form a copy of the resolution of its board of directors appointing its representative. A designated person may represent only one member.

There will be a draw for door prizes.

Éric Hayes
Secretary

Released on March 16, 2026

PROMUTUEL
INSURANCE

OUTAOUAIS VALLEY