

TTC INSURANCE COMPANY LIMITED REPORT NO.

MEETING DATE: March 30, 2012

SUBJECT: Receipt of Proxy

RECOMMENDATION

It is recommended that the Shareholders of the TTC Insurance Company Limited receive this report for information.

DISCUSSION

At its March 30, 2012 meeting, the Toronto Coach Terminal Inc., as the majority shareholder of TTC Insurance Company Limited, will have appointed the Chair of the TTC Insurance Company Limited, or if an alternate is required, the Vice-Chair of the TTC Insurance Company Limited as its proxy to vote 970 shares on its behalf at any Shareholders Meetings held during the year 2012. (The proxy will be received once it is signed.)

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