

# TTC INSURANCE COMPANY LIMITED REPORT NO.

**MEETING DATE:** June 24, 2014

**SUBJECT:** Receipt of Proxy

## **INFORMATION ITEM**

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### **RECOMMENDATION**

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

### **DISCUSSION**

At its December 19, 2013 meeting, the Toronto Coach Terminal Inc., as the majority shareholder of TTC Insurance Company Limited, appointed the Chair of TTC Insurance Company Limited, or if an alternate is required, the Vice-Chair of TTC Insurance Company Limited as its proxy to vote 970 shares on its behalf at any Shareholders Meeting held during the year 2014.

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42.35  
Attachment

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PROXY

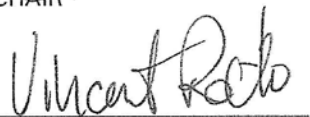
TTC INSURANCE COMPANY LIMITED

The Toronto Coach Terminal Inc., of the City of Toronto, the majority shareholder of TTC Insurance Company Limited, hereby appoints the Chair of TTC Insurance Company Limited, or if an alternative is required, the Vice-Chair of TTC Insurance Company Limited, as its proxy to vote 970 shares on its behalf at any Shareholders Meeting held during the year 2014.

Dated this 19th day of December, 2013.

TORONTO COACH TERMINAL INC.

  
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CHAIR

  
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GENERAL SECRETARY