

Agenda

TTC Insurance Company Limited. Meeting of Shareholders

TTC Insurance Company Limited Members

Ron Lalonde (Chair)
Michael Atlas

Anthony Cerqueira
Alex Cassar

Meeting No.: 38

Meeting Date: June 12, 2023

Start Time: Immediately following TTCICL Special Directors

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting of Shareholders No. 37 – June 23, 2022

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day by submitting a request to commissionservices@ttc.ca A final deputation list will be distributed at the meeting.

Presenters will participate by audio only and will be required to provide a telephone number on which they can be reached at the appropriate time. Presenters may submit a written deputation in advance of the meeting which will be circulated to the Board of Shareholders and staff.

Presentations/Reports/Other Business

1. Receipt of Proxy (For Information)
2. Election of Directors, Chair and Vice Chair (For Action)
3. Receipt of Financial Statements of TTCICL for the year ending December 31, 2022 (For Information)
4. Appointment of External Auditor (For Action)
5. Appointment of Actuary (For Action)