

Minutes

TTC Insurance Company Limited Meeting of Shareholders (Special)

Meeting No.: 38a

Meeting Date: Monday, June 12, 2023

A virtual and in person meeting of the TTC Insurance Company Limited Shareholders was held on Monday, June 12, 2023 commencing at 9:40 a.m.

Present at Public Session

R. Lalonde (Chair), M. Atlas (Director, President and General Counsel), A Cassar (Director, Treasurer), A. Cerqueira (Director), M. Cosgrove (Secretary), C. Finnerty (Commission Services), F. Jagdeo and J. Osborne were present.

A Cassar was in the Chair.

Declaration of Interest - Municipal Conflict of Interest Act

Nil

Minutes of the Previous Meeting

Nil.

Business Arising Out of the Minutes

Nil

Committee of The Whole Resolution

Nil

Public Presentations

Nil

Notice of Motions

Nil

Motions Without Notice

Nil

Items of Which Notice Has Previously Been Given

Nil

Items Deferred from Last Meeting to Permit Debate/Public Presentations

Nil

Presentations/Reports/Other Business

(a) Election of Directors, Chair and Vice Chair

The Shareholders appointed the following to the Board for a one year term:

- i) Fenton Jagdeo
- ii) Julie Osborne

The meeting adjourned at 9:41 a.m.

- APPROVED -

CHAIR

SECRETARY