

Agenda

TTC Insurance Company Limited. Special Meeting of Directors

Members

Ron Lalonde (Chair)	Michael Atlas
Anthony Cerqueira	Alex Cassar

Meeting No.: 54

Meeting Date: June 12, 2023

Start Time: Immediately following TTCICL Audit Committee

Location: Virtual Meeting

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Special Meeting of Directors No. 53 – June 23, 2022

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Actuarial Financial Review (For Action)
2. Draft Financial Statements of TTC Insurance Company Limited for the Year Ended December 31, 2022 (For Action)