

Agenda

TTC Insurance Company Limited. Meeting of Shareholders

TTC Insurance Company Limited Members

Michael Atlas
Anthony Cerqueira

Fenton Jagdeo
Julie Osborne

Meeting No.: 39

Meeting Date: Thursday, June 20, 2024

Start Time: Immediately following TTCICL Special Directors

Location: Committee Room 1, Toronto City Hall, 100 Queen Street West/Video Conference

Declarations of Interest – Corporations Act

Minutes of the Previous Meeting

Meeting of Shareholders No. 38 – June 12, 2023

Business Arising Out of the Minutes

Presentations/Reports/Other Business

1. Election of Directors, Chair and Vice Chair (For Action)
2. Receipt of Proxy (For Information)
3. Receipt of Financial Statements of TTCICL for the year ending December 31, 2023 (For Information)
4. Appointment of External Auditor (For Action)
5. Appointment of Actuary (For Action)