

NOTICE OF ANNUAL GENERAL MEETING of TOWNSEND MUTUAL INSURANCE COMPANY

TAKE NOTICE that the Annual General Meeting of the Members of Townsend Mutual Insurance Company will be held at the head office of **Townsend Mutual Insurance Company, 780 Old Highway 24, Waterford Ontario, on the 22nd day of March, 2016 at the hour of seven p.m.** for the purposes of:

1. To receive, consider and approve the 2015 financial statement and auditor's report. The statement will be available on the Company's website at www.townsendmutual.com and a member may request a printed copy by contacting the head office in Waterford, Ontario at least fourteen days before the Meeting.
2. To elect three Directors for a three year period. Mr. Rick Goble is retiring from the Board at the Meeting. The Nomination Committee presents the following candidates to the policyholders for consideration for a three year term: Jill Chuli, Doug Poss, and John Van Ryssen. Any qualified person wishing to seek election or re-election as a Director must file intent to stand for election in writing with the Secretary of the Corporation at least twenty days prior to the annual general meeting. The qualifications and election procedures are outlined in the Corporation's by-laws, which are available to any policyholder upon request.
3. To appoint Auditors for 2016 and authorize the Directors to fix their remuneration;

Michael Kekes,
Corporate Secretary
By order of the Board of Directors



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