**NOTICE OF ANNUAL GENERAL MEETING**

**STANLEY MUTUAL INSURANCE COMPANY**

Stanley Mutual Insurance Company will be holding its Annual Meeting on Monday, June 28, 2021 at the Upper Nashwaak Lions Club, 1284 Route 107 Cross Creek, NB. The business meeting will commence at 11:00am.

The purpose of the meeting is to receive the financial statements and auditors’ report for 2020, to elect directors, appoint auditors, and transact other business which may properly be brought before the meeting.

Any policyholder who wishes to seek election or re-election to the Board of Directors must file their intentions to do so, in writing, with the President of the Company at least ten (10) days prior to the Annual Meeting. Nomination papers and further information are available at the Company Head Office:

32 Irishtown Road, Stanley, New Brunswick.

All reports will be posted on the website at StanleyMutual.com 10 days prior to the meeting. Attendees should review the reports prior to the meeting as they will not be read. Masks are mandatory and social distancing will be in place.

***Every Policyholder is an Owner of the Company.***

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