



NOTICE OF A SPECIAL MEETING OF MEMBERS OF GORE MUTUAL INSURANCE COMPANY

TO OUR MEMBERS:

NOTICE IS HEREBY GIVEN that a **special meeting** (the “Meeting”) of the mutual policyholders (the “Members”) of Gore Mutual Insurance Company (the “Company”) will be held at the Company’s head office, 252 Dundas Street North, Cambridge, Ontario, on **Thursday, October 30, 2025 at 3:00 p.m.** (Eastern Daylight Time), for the purposes of:

1. Voting on a special resolution authorizing, among other things, the filing of a Québec Bill and the execution of an Organizational Agreement, required to proceed with the previously approved Transaction; and
2. Considering other business as may properly come before the Meeting or any adjournment or postponement thereof.

DATED this 18th day of September, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Sonya Stark
Chief Compliance Officer
Corporate Secretary

NOTICE OF ALTERNATIVE DELIVERY DUE TO CANADA POST STRIKE

Due to the current Canada Post strike, which is preventing delivery of materials by mail, meeting materials will be delivered, pursuant to a court Order permitting alternative delivery methods, through the following means:

- **Online**
Gore Mutual’s **website** at www.gorememberform.ca
Scan the **QR Code** to the right
- **Email** to those Members who have consented to receive email communications
- **Telephone** for those Members for whom the Company has telephone numbers, Members will be contacted to provide direction on how to obtain materials



All Members are encouraged to contact the Company’s independent registrar, **Kingsdale Advisors**, to obtain access to the meeting materials, receive assistance and further information, and/or to register your vote.



Telephone (toll-free): 1-866-581-1479
Call or Text: 1-647-251-9741
Toll Free (Fax): 1-866-545-5580
Fax: 1-416-867-2271

Website: www.gorememberform.ca
Email: goremember@kingsdaleadvisors.com