



WESTMINSTER

MUTUAL INSURANCE COMPANY

NOTICE OF ANNUAL MEETING - WESTMINSTER MUTUAL INSURANCE COMPANY

The 166th Annual Meeting of the policyholders of the Westminster Mutual Insurance Company will be held at:

***Westminster Mutual Insurance Company, Corporate Head Office
14122 Belmont Road, Belmont
Wednesday March 27th, 2024 at 11:00 am***

- To receive and approve the Financial Statement and Auditor's Report for the year ended December 31, 2023.
- To elect 2 Directors, each for a three year term. The Directors whose terms expire are Dan Boehm and Greg Van Berkel. Both have filed their intention to let their names stand for re-election.
- To appoint auditors for 2024.
- To transact such other business as may be properly brought before the meeting.

The 2023 Annual Report can be viewed on the Company's website at www.wmic.ca.

Doug Crockett
Chair

Christine Van Daele
President