



**NOTICE OF MEETING
EXTRAORDINARY GENERAL MEETING
OF CHAMBRE DE L'ASSURANCE**

VIRTUAL MEETING

TO the members of the Chambre de l'assurance (the “members”)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “Meeting”) of the members of the Chambre de l'assurance will be held virtually on Tuesday, January 20, 2026, at 12:00 p.m., for the purpose of electing the members of the Board of Directors.

Eligible persons

Only individuals who, as of the date of the Meeting, can establish their status as members, and subject to reasonable identification formalities and verification of the right to practice, will be entitled to attend.

Relevant document attached

The agenda for the Meeting is attached as Appendix A.

To register for the Meeting: [click here to receive the link to connect to the virtual platform on January 20.](#)

GIVEN BY RESOLUTION OF THE BOARD OF DIRECTORS

In Montreal, this December 4, 2025

Nancy De Bruyn
Secretary