

Appendix A

EXTRAORDINARY GENERAL MEETING OF MEMBERS OF THE CHAMBRE DE L'ASSURANCE

TUESDAY, JANUARY 20, 2026, AT 12:00 P.M.

VIRTUAL MEETING

AGENDA

1. Opening of the Meeting
2. Confirmation of the Meeting Secretary and verification of quorum
3. Adoption of the agenda
4. Remarks from the Chair of the Board of Directors — Mario Albert
5. Remarks from the President and Chief Executive Officer — Chantal Lamoureux
6. Election of the members of the Board of Directors
7. Question period
8. Adjournment of the Meeting