

**NOTICE: ANNUAL GENERAL MEETING
OF THE CHAMBRE DE L'ASSURANCE**

VIRTUAL MEETING

TO the members of the Chambre de l'assurance (the "Members")

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of the members of the Chambre de l'assurance will be held virtually on **Tuesday, April 21, 2026, at 3:00 p.m.**, for the following purposes:

- To present the 2025 Annual Report of the Chambre de l'assurance;
- To receive the financial statements of the Chambre de l'assurance for the fiscal year ended December 31, 2025, and the related auditors' report;
- To adopt the Bylaws of the Chambre de l'assurance;
- To appoint the auditors of the financial statements of the Chambre de l'assurance for the fiscal year ending December 31, 2026;
- To announce the results of the election in the life insurance discipline.

Eligible Persons

Only persons who, as of the date of the Meeting, can establish their status as members, and who are subject to reasonable identification and verification of the right to practise formalities, shall be entitled to attend.

Attached Document

The agenda of the Meeting.

Other Documents

Other documents, including the 2025 Annual Report and the Bylaws of the Chambre de l'assurance, are published on the organization's website.

To register for the Meeting: [click here](#) to receive the link enabling you to connect to the virtual platform on April 21.

BY ORDER OF THE BOARD OF DIRECTORS
Montréal, January 20, 2026.



Nancy De Bruyn
Secretary