



KENT & ESSEX
MUTUAL INSURANCE

NOTICE OF ANNUAL MEETING

TAKE NOTICE that the Annual General Meeting of the Members of Kent & Essex Mutual Insurance Company will be held on March 18, 2021 at 1:30 p.m., for the purposes of:

1. To approve the minutes of the Annual and Special Meeting of the Members held March 19, 2020;
2. To receive the Annual Statement for the year ending December 31, 2020;
3. To elect three Directors for a three (3) year term. John Aitken and Bill Rhodes have been nominated for re-election and Peter Letkeman has been nominated for election in accordance with the Company's General By-laws. No other nominations have been received.
4. To approve the Board's per diem remuneration.
5. To appoint auditors for the year.

JOHN AITKEN
Chair

KEVIN KONECNY
President & CEO

The Meeting will be held electronically, allowing all members who wish to attend the meeting and vote, to do so by establishing a communications link to the meeting.

Members wishing to attend the Meeting electronically are required to pre-register by Thursday, March 11, 2021. Please email agm@kemutual.com or call the Company at 519-352-3190 during office hours to provide registration information, a valid policy number and email address. Upon verification of membership, members will be provided with connection details as to how to join and participate electronically.

The Company's 2020 Annual Statement may be viewed on the website at www.kemutual.com after February 17, 2021. Members may also obtain a copy by sending a written request to the Company's head office at P.O. Box 356, Chatham, ON N7M 5K4, at least 14 days before the meeting.