

NKMi

NORTH KENT
MUTUAL INSURANCE

NOTICE OF ANNUAL GENERAL MEETING of the THE NORTH KENT MUTUAL FIRE INSURANCE COMPANY

“VIRTUAL MEETING”

TAKE NOTICE that an Annual General Meeting of the Members of The North Kent Mutual Fire Insurance Company will be held on Monday March 29th, 2021 at 5 pm (Virtual Meeting) for the purposes of:

1. Annual business, such as the receipt and approval of financial statements and the appointment of the auditors for the coming year.
2. To elect three Directors for three years. (see positions below)

Elections for Three Year Terms

At Large Director	as defined in the by-law	(presently Paul Badder)
At Large Director	as defined in the by-law	(presently Robin Dudley)
At Large Director	as defined in the by-law	(presently Larry Rabideau)

Intentions for election must be filed with the Company by noon Feb. 28th, 2021.

By-law copies at office by request.

The annual statement for the Company for the year ending December 31, 2020 may be viewed on the Company's Website at www.nkminsurace.com at least 21 days before the Meeting. A Member may obtain a copy of the Annual Statement by sending a written notice to the Company's head office at least 14 days before the Meeting.

This Annual General Meeting is a virtual meeting. Any policyholder wishing to attend will be required to register for the meeting by March 15th, 2021. You will then receive an email with log-in information for the meeting. Please send email request to nkm@nkminsurace.com or call 519-683-4484.