



PROXY FORM

Extraordinary General Meeting on February 22, 2024, at 9:30 a.m.

Please note that since the meeting will be held remotely, we can only accept one representative for authentication purposes and for the management of voting rights.

IMPORTANT: The representative must have an e-mail address, an Internet connection and the equipment required to participate and exercise the rights conferred upon them.

Appointment of representative and proxy to exercise your right to vote at the meeting:

Member No.:

Member Name:

Address:

City, Province, Postal Code:

As stipulated in the Mutuelle's General By-Laws, you must designate a Representative (proxyholder)* to attend and vote on your behalf at the extraordinary general meeting on February 22, 2024. Said Representative (proxyholder) must be designated by resolution.

To be valid, this proxy must be received by the Mutuelle no later than two (2) working days before the meeting, that is by February 19, 2024, at 11:59 p.m.

Representative's name IN BLOCK LETTERS

Representative's e-mail address

Designated

by: _____
Person authorized by resolution (chairman or vice-
chairman) to sign on behalf of the member
IN BLOCK LETTERS

Signature

Date

*** We remind you that under article 287 of the Insurers Act, a proxyholder cannot represent more than one member.**

For better planning, we ask that you return this completed form as soon as possible.

By mail: Jean Aubuchon, 1155 Metcalfe Street, 15th Floor, Suite 1562, Montreal (Quebec) H3B 2V6 or

By e-mail: secretaire@cmae.ca