

Montreal, January 19, 2024

INVITATION FROM THE CHAIRMAN

Dear Member,

On behalf of the Board of Directors, I am pleased to invite you to the Extraordinary General Meeting (EGM) of the Compagnie mutuelle d'assurance en Église, which will be held on **February 22 at 9:30 a.m. by videoconference.**

The purpose of this extraordinary meeting is to inform you of changes to the Mutuelle's by-laws, which you will be asked to vote on. I would like to remind you that the Mutuelle belongs to its members. This is a major advantage not found in a private company where policyholders are not owners. This substantial difference is what makes the Mutuelle so rich and special. It's up to each member to take advantage of every opportunity to express their opinion, particularly by attending meetings.

I therefore reiterate my invitation to this meeting and hope to see many of you there.

The Chairman of the Board of Directors



Louis Héroux

Compagnie mutuelle d'assurance en Église



**MUTUELLE
D'ASSURANCE
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