

Montreal, April 22, 2024

INVITATION FROM THE CHAIRMAN

Dear member,

On behalf of the Board of Directors, I am pleased to invite you to the Annual General Meeting (AGM) of the Compagnie mutuelle d'assurance en Église, which will take place on **May 16, starting at 9 a.m. at the MOCO Hotel in Salaberry-de-Valleyfield.**

Last year's hybrid format will be used again this year. You will therefore be able to attend the AGM either in person or remotely via videoconference.

At the meeting, we will be updating you on the progress of a number of important Mutuelle issues, as well as its financial portrait. We will also revisit some questions raised at the Extraordinary General Meeting held on February 22 and proceed with the election of three directors to fill the positions whose term of office ended this year.

In addition, **the Conseil du patrimoine religieux du Québec will be offering a lunchtime training session for all participants**, with a lunch provided for those who will be on site, of course.

I would like to remind you once again that the Mutuelle belongs to its members. This considerable difference makes the Mutuelle so rich and special, where your participation in decision-making is essential. The AGM is the perfect opportunity to do so.

It is therefore with great enthusiasm that I reiterate my invitation to this meeting, at which I hope to see many of you.

Yours sincerely,

The Chairman of the Board of Directors



Louis Héroux
Compagnie mutuelle d'assurance en Église



**MUTUELLE
D'ASSURANCE
EN ÉGLISE**

AGENCE EN ASSURANCE DE DOMMAGES

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