



**NOTICE OF  
ANNUAL GENERAL MEETING  
of MAPLE MUTUAL  
INSURANCE  
OPERATED BY THE NORTH KENT  
MUTUAL FIRE INSURANCE COMPANY**

# “VIRTUAL MEETING”

TAKE NOTICE that an Annual General Meeting of the Members of Maple Mutual Insurance Operated by the North Kent Mutual Fire Insurance Company will be held on Monday March 28th, 2022 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 Steve Vanek)
At Large Director	as defined in the by-law	(presently Tom McGregor)
At Large Director	as defined in the by-law	(presently Ryan Richardson)

3. Formal vote of members to change the name of North Kent Mutual Fire Insurance Company to Maple Mutual Insurance. Effective Monday Oct. 4th 2021, The North Kent Mutual Fire Insurance Company started operating as Maple Mutual Insurance. We are now asking policyholders to vote on legally changing the name.

**Intentions for election must be filed with the Company by noon Feb. 28<sup>th</sup>, 2022.**

By-law copies at office by request.

*The annual statement for the Company for the year ending December 31<sup>st</sup>, 2021 may be viewed on the Company's Website at [www.maplemutual.com](http://www.maplemutual.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 4th, 2022. You will then receive email with log-in information for the meeting. Please send an email request to [support@maplemutual.com](mailto:support@maplemutual.com) or call 519-683-4484.