

# NOTICE OF ANNUAL GENERAL MEETING

Friday, February 27, 2026

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Pursuant to the company's bylaws, notice is hereby given that the Annual General Meeting of Assumption Mutual Life Insurance Company will be held in-person, with a live broadcast, on Friday, February 27, 2026, at 10 a.m. (AST).

## THE FOLLOWING ITEMS WILL BE DISCUSSED:

1. Reports on the affairs of the company for the 2025 fiscal year.
2. Election of Directors.
3. Appointment of Auditors.
4. Other matters of interest to the company (subject to bylaws).

To participate in our meeting, please visit our website:

**[www.assumption.ca](http://www.assumption.ca)**

**GENEVIÈVE LAFORGE**  
Corporate Secretary



Assumption Life