

Notice of Annual Meeting of Members
Canadian Association of Financial Institutions in Insurance
L'association canadienne des institutions financières en assurance

Notice is hereby given to all Members of the Canadian Association of Financial Institutions in Insurance that the Annual Meeting of Members will be held at Scotia Plaza, 40 King Street West, 63rd Floor, Toronto, ON on Tuesday, June 5, 2018 at 3:00p.m. to conduct the following business:

1. Approval of the Minutes of the Annual Meeting of Members held June 6, 2017
2. Approval of the 2017 Audited Financial Statements and Auditor's Report Thereon
3. Appointment of KPMG as Auditor for the Ensuing Year
4. Election of the following as members of the Board of Directors for 2018-2019:
 - Nick Bilodeau, Amex Bank of Canada
 - Paul Cosgrove, Assurant
 - Peter McCarthy, Bank of Montreal, BMO Insurance
 - Sandra Rondzik, CIBC Life Insurance Company Limited
 - Kelly Tryon, CUMIS Services Incorporated
 - Christian Dufour, Desjardins Financial Security Life Assurance Company
 - Wally Thompson, Manulife
 - Chris Lobbezoo, RBC Insurance Holdings Inc.
 - Bob Grant, ScotiaLife Financial
 - Chris Knight, TD Life Insurance Company
 - David Fear, The Canada Life Assurance Company
 - Nicole Benson, valeyo
5. Transaction of such other business as may properly be brought before the meeting

Members are entitled to vote by proxy at the Annual Meeting of Members. A written proxy must be received at the CAFII office by email (natalie.hill@cafii.ca) or fax (416-929-5256) before 2 p.m. on **Friday, June 1, 2018** in order to be valid at this meeting.

The Annual Meeting of Members is expected to last approximately 10 to 15 minutes. The first meeting of the 2018-19 Board of Directors will begin immediately thereafter, followed by a networking reception at 5:30p.m.

Dated this 9th day of May, 2018



Pete Thorn, CAFII Secretary