

## Notice of 2024 Annual Meeting of Members (AMM)

Notice is hereby given to all Members of the Canadian Association of Financial Institutions in Insurance that the 2024 Annual Meeting of Members will Commence at 2:30 p.m. Tuesday, June 4, 2024. This hybrid meeting will take place at The Professional Centre, 120 Adelaide St W, Bourse Room, Toronto, Ontario, as well as on [MS Teams](#).

<b>Agenda for CAFII's 2024 Annual Meeting of Members</b>
1. Call to Order; Welcome; and Opening Remarks
2. Declaration of Meeting Properly Called and Constituted
3. Approval of the Agenda
4. Approval of the Minutes of the CAFII Annual Meeting of Members held June 6, 2023.
5. Approval of the CAFII 2023 Audited Comparative Financial Statements and Auditor's Report Thereon (Appendix 1)
6. Appointment of Auditor
7. Election of the Following as Members of the CAFII Board of Directors for 2024-2025: <ul style="list-style-type: none"> <li>▪ Paul Cosgrove, Assurant Canada</li> <li>▪ Valerie Gillis, TD Life Insurance Company</li> <li>▪ Wayne Hewitt, Scotia Insurance</li> <li>▪ Rohit Thomas, Bank of Montreal, BMO Insurance</li> <li>▪ Adam Vespi, Canadian Tire Bank</li> <li>▪ Elizabeth Gandolfi, Canadian Western Bank</li> <li>▪ Konstance Allain, CIBC Life Insurance Company Limited</li> <li>▪ Rahul Kakar, Chubb Life Insurance Company of Canada</li> <li>▪ Heather McLachlin, CUMIS Services Incorporated/Co-operators Life Insurance Company</li> <li>▪ Simon Lacroix-Hubert, Desjardins Insurance</li> <li>▪ Andrew Kugler, Manulife</li> <li>▪ Peter Thompson, National Bank Insurance</li> <li>▪ Julie Gaudry, RBC Insurance Holdings Inc.</li> <li>▪ Nigel Branker, Securian Canada</li> <li>▪ Louie Georgakis, The Canada Life Assurance Company</li> </ul>
8. Approval of Decisions and Actions of the Corporation
9. Transaction of Such Other Business as May Properly Be Brought Before the Meeting
10. Termination

Members are entitled to vote by proxy at the Annual Meeting of Members. A written proxy must be received at the CAFII office via email ([troy.woodland@cafi.com](mailto:troy.woodland@cafi.com)) before 2:00 p.m. Friday, May 31, 2024 to be valid at this meeting. The Annual Meeting of Members is expected to last 15 minutes and will be followed by the immediate commencement of the first meeting of the 2024-2025 CAFII Board of Directors.

*Dated this 11<sup>th</sup> Day of May 2024*  
*Rob Dobbins, Board Secretary*