

REGISTERED INSURANCE BROKERS OF ONTARIO
ANNUAL GENERAL MEETING OF THE MEMBERS TO BE HELD
THURSDAY NOVEMBER 7, 2024
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Registered Insurance Brokers of Ontario (“the Corporation”) will be held on **THURSDAY, NOVEMBER 7, 2024 at 3:00 PM.**

The meeting will be a hybrid meeting, conducted in-person and simulcast via live audio webcast. The meeting is being held for the following purposes:

1. To receive and consider the annual report and the financial statements of the Corporation for the year ended July 31, 2024, and the report of the auditors thereon.
2. To appoint auditors and authorize the Council to fix their remuneration.
3. To elect Council members to serve on RIBO Council for the three-year term starting November 7, 2024.
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

Attendance and Voting at the Virtual Meeting

Brokers will be able to listen to the meeting live and vote online as required while the meeting is being held and submit questions for consideration. Note that logging into IRIS will be required to cast online votes.

Voting by Proxy

All members in good standing who are not able to attend are encouraged to assign proxy using our [online proxy](#) registration platform.

Preregistration

RIBO has implemented a preregistration process. Please use the [link here](#) to preregister. This preregistration process will assist RIBO in determining the number of participants at the meeting

and assist in the administration of the virtual meeting. Once you preregister, you will receive a confirmation with a link to the meeting.

Proxies to be used at the November 7, 2024, Annual General Meeting of the Registered Insurance Brokers of Ontario must be received in electronic format through the Corporation's electronic **voting platform** no later than **12:00 p.m., Wednesday, November 6, 2024.**

Dated this 16th day of October 2024.

BY ORDER OF THE COUNCIL

A handwritten signature in black ink that reads "Mark Abraham". The signature is written in a cursive style with a horizontal line underneath it.

Mark Abraham, Secretary