

NOTICE OF ANNUAL MEETING OF SUBSCRIBERS

of

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)


Tuesday, June 19, 2018

NOTICE IS HEREBY GIVEN that the Annual Meeting of Subscribers of CLLAS will be held at the office of Goodmans LLP, 34th Floor, Bay Adelaide Centre, West Tower 333 Bay Street, Toronto, Ontario on Tuesday, June 19, 2018 at 8:30 a.m. (Eastern Time) for the following purposes:

1. To receive the financial statements of CLLAS for the fiscal year ended December 31, 2017;
2. To appoint the auditors of CLLAS;
3. To appoint the actuary of CLLAS;
4. To transact such further or other business as may properly come before the meeting or any adjournment thereof.

DATED at Toronto, Ontario the 15th day of May, 2018.

By Order of the Board


Attorney-in-Fact