



NOTICE OF ANNUAL MEETING OF SUBSCRIBERS

of

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Tuesday, June 22, 2021

NOTICE IS HEREBY GIVEN that the Annual Meeting of Subscribers of CLLAS will be held on Tuesday, June 22, 2021 at 8:30 a.m. Eastern Time. In light of the public health concerns regarding the COVID-19 outbreak, and in accordance with Section 6.13 of CLLAS' Subscribers Agreement, the meeting will be held by electronic means. Details on how to participate in the meeting have been provided to the Subscribers, and may also be obtained by contacting Patrick Mahoney, General Manager, at patrickmahoney@axxima.ca or 416-408-5293. The meeting is being held for the following purposes:

1. To receive the financial statements of CLLAS for the fiscal year ended December 31, 2020;
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 1st day of June, 2021.

By Order of the Board



Ken Crofoot, Principal Attorney