



NOTICE OF ANNUAL MEETING OF SUBSCRIBERS

of

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Tuesday, June 20, 2023

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**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Subscribers of CLLAS will be held on Tuesday, June 20, 2023 at 8:30 a.m. Eastern Time. 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](mailto: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, 2022;
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 30th day of May, 2023.

By Order of the Board



Ken Crofoot, Principal Attorney