



NOTICE OF ANNUAL MEETING OF SUBSCRIBERS

of

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Wednesday, June 5, 2019

DIAL-IN INFORMATION for those participating by phone:

GTA Dial-In Number:	647-689-4822
CAN/US Toll-Free Number:	1-855-436-3635
Participant Access Code:	2144016

NOTICE IS HEREBY GIVEN that the Annual Meeting of Subscribers of CLLAS will be held at the office of Torys LLP, 4600 Eighth Avenue Place East, 525 – 8th Avenue S.W., Calgary, Alberta, T2P 1G1 on Wednesday, June 5, 2019 at 9:00 a.m. (Mountain Daylight Time) for the following purposes:

1. To receive the financial statements of CLLAS for the fiscal year ended December 31, 2018;
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 May, 2019.

By Order of the Board

Ken Crofoot, Principal Attorney