

NOTICE OF ANNUAL MEETING OF SUBSCRIBERS

of

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)


Wednesday, June 21, 2017

NOTICE IS HEREBY GIVEN that the Annual Meeting of Subscribers of CLLAS will be held at the office of Davies Ward Phillips & Vineberg LLP, 40th Floor, RBC Centre, 155 Wellington Street West, Toronto, Ontario on Wednesday, June 21, 2017 at 8:30 a.m. (Eastern Standard Time) for the following purposes:

1. To receive the financial statements of CLLAS for the fiscal year ended December 31, 2016;
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, 2017.

By Order of the Board


Attorney-in-Fact