



Board of Director Nomination Package

Thank you for your interest in becoming a Board of Director for Ayr Farmers Mutual Insurance Company.

As stated in our Corporate Bylaws, any person wishing to seek election or re-election as a director must file no less than 90 days in advance of the meeting at which directors are to be elected notice of their intention in writing with the Chair of the Nominating Committee, care of the Head Office of the Corporation, using the Corporation's Board of Director Nomination Form.

The Board of Director Nomination Form is attached. Please complete this form in its entirety and return it, along with your resume, to the attention of the Chair of the Nominating Committee, c/o The Corporate Secretary, no later than **12:00 noon EST on Friday, December 15th, 2023**. This form can be emailed to the Corporate Secretary at paulam@ayrmutual.com.

Once your completed form has been received, you will be sent a link from ISB Global Services that requires you to complete the National Criminal Record Check and the Consumer Credit Report online. A separate link to an online skills self-assessment will also be sent. Both are to be completed no later than Friday, December 22nd, 2023

If you have any questions regarding this package, please contact Paula McMahon, Corporate Secretary.

Mutually yours,
AYR FARMERS MUTUAL INSURANCE COMPANY

Paula McMahon, CRM
Corporate Secretary



Board of Director Nomination Form

I, _____, a member in good standing of Ayr Farmers

Please Print

Mutual Insurance Company, hereby nominate _____ to be a

Please Print

candidate for election as a director of Ayr Farmers Mutual Insurance Company at the annual meeting to be held on or around the first Friday in March.

Signed: _____ Date: _____

Policy No.: _____

I, _____, a member in good standing and meeting

Please Print

the qualifications as outlined in Bylaw 5 of Ayr Farmers Mutual Insurance Company accept this nomination.

Signed: _____ Date: _____

Policy No.: _____ Phone No.: _____

Email: _____

Received by: Paula McMahon, Corporate Secretary,

Date: _____ at _____ a.m./p.m.

Signed: _____

Any person wishing to seek election or re-election as a director must file their intention to stand for election in writing with the Corporate Secretary before 12:00 noon EST, at least ninety (90) days in advance of the Annual Meeting, that being 12:00 p.m. EST, Friday December 15, 2023.

Any person wishing to seek election or re-election as a director must consent and provide appropriate information for a Consumer Credit Report and Provincial Criminal Record Check, and if applicable a National Criminal Record Check. The fees associated for these reports will be paid for by Ayr Farmers Mutual Insurance Company.