



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 Governance and Nomination Committee, care of the Head Office of the Corporation, using the Corporation's Notice of Intention to Seek Election Form.

The Notice of Intention to Seek Election Form is attached. Please complete this form in its entirety and return it, along with a cover letter, your resume, and letter of reference to the attention of the Chair of the Governance and Nomination Committee, c/o The Corporate Secretary, no later than **12:00 noon EST on Friday, December 5th, 2025**. This can be emailed to the Corporate Secretary at paulam@ayrmutual.com.

Once this information 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 19th, 2025.

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

Mutually yours,
AYR FARMERS MUTUAL INSURANCE COMPANY

A handwritten signature in black ink that reads 'P McMahon'.

Paula McMahon, CRM
Corporate Secretary



NOTICE OF INTENTION TO SEEK ELECTION

Nomination Form

I, _____, meeting the qualifications as outlined in
Please Print

Bylaw 1-2023 of Ayr Farmers Mutual Insurance Company, hereby submit my intention to seek election as Director on the Ayr Farmers Mutual Board of Directors.

Signed: _____ Date: _____ Policy No. _____
(If an existing Policyholder)

Address: _____

Phone No.: _____ Email: _____

Any person wishing to seek election or re-election as a director must:

- a) 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 5, 2025.
- b) Be a member of the Corporation at least 45 days in advance of the AGM in order to meet the qualifications of a director and be considered for recommendation to stand for election.
- c) 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.
- d) I confirm that I am aware of the skill set(s) being sought on the AFM Board of Directors, and I possess the following skill set(s):

Received by: Paula McMahon, Corporate Secretary on:

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

Signed: _____