

WESTMINSTER MUTUAL INSURANCE COMPANY

The 152nd Annual Meeting of the policyholders of the Westminster Mutual Insurance Company will be held at:

**Westminster Mutual Insurance Company
Corporate Head Office
14122 Belmont Road, Belmont
Friday, March 5th, 2010 at 10 am**

- To receive the Annual Statement and Auditors Report for the year ended December 31, 2009
- To elect Directors.
- To appoint auditors for 2010
- To transact such other business as may be properly brought before the meeting.

Paul Knyll
Chair

Christine Van Daele
President

QUALIFICATIONS OF DIRECTORS: (See Bylaw 1B for full explanation)
Any Policyholder interested in becoming a Director must file their intentions, in writing, with the President no later than 7 days prior to the Annual Meeting. To be eligible to seek election as a Director, you must have been insured with the Company for three consecutive years prior to the time you seek office, you are entitled to vote, and you pay insurance premium in excess of \$250.00 annually.

2009 ANNUAL REPORT: The 2009 Annual Report is available at the Corporate Head Office of the Company or can be viewed on the Company's website at www.wmic.ca.