

January 31, 2022



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CO-OPERATORS GENERAL INSURANCE COMPANY

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	February 24, 2022
Record Date for Voting (if applicable) :	February 24, 2022
Beneficial Ownership Determination Date :	February 24, 2022
Meeting Date :	March 31, 2022
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CL E PREF SER C NON-CUM RED	189906407	CA1899064077

Sincerely,

Computershare

Agent for CO-OPERATORS GENERAL INSURANCE COMPANY