



GENESIS
The Dawn of a new insurance program

February 24, 2014

RE: GRIE Annual General Meeting

ATTN: GRIE Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place **March 17, 2014, 4:30 pm - 5:30 pm, at the Shaw Conference Centre, 9797 Jasper Avenue, Edmonton, AB., in Salon 4.** The meeting will be followed by a hospitality suite sponsored by the AAMDC. All subscribers to GRIE should find attached a Proxy Form to appoint an individual to attend the meeting if they are unable to attend. Please note that this AGM does not signify any major change within GRIE, but rather a move on our behalf to have more ongoing interaction with GRIE subscribers. This meeting will give subscribers the opportunity to better understand the financial position, future strategy, and governance structure of GRIE.

In the past, AGM's have been sporadic, and in many cases poorly attended. It is our intention to change both of those trends. We are committing to hold AGM's at the AAMDC Spring Convention each year, second **we are hopeful that each subscriber will have an elected or administrative official in attendance**, or assign a proxy. We are strongly encouraging all subscribers to participate.

Please find the attached Agenda, including the 2013 Audited Financials, and the 2013 Actuarial Report. You will also find the proxy document attached.

For any questions regard this meeting please contact Jasmine Rasuli at jasmine.rasuli@aamdc.com, or at 780-955-8403.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald Rhodes".

Gerald Rhodes

GRIE Principal Attorney



2014 Annual General Meeting of Genesis Reciprocal Exchange Insurance (GRIE)

AGENDA

March 17, 2014
4:30 pm
Shaw Conference Centre, Salon 4
9797 Jasper Avenue
Edmonton, AB.

- 1.0 Call to Order and Declaration of Quorum
- 2.0 Approval of Agenda
- 3.0 Approval of GRIE Meeting Minutes of March 18, 2013
- 4.0 Approval of 2013 Audited Financial Statements
- 5.0 Approval of 2013 Actuarial Report
- 6.0 Confirm Appointment of 2014 Auditor
- 7.0 Confirm Appointment of 2014 Actuary
- 8.0 Claims Update
- 9.0 Attorney's Report
- 10.0 Adjournment