

TO: **MEMBERS OF THE FACILITY ASSOCIATION**

ATTENTION: **CHIEF EXECUTIVE OFFICER**

BULLETIN NO: **F2026 – 004**

DATE: **February 11, 2026**

SUBJECT: **Notice of Annual General Meeting of Members
(Including Residual Market Segment, Risk Sharing Pools and
Uninsured Automobile Funds)**

Notice is hereby given that the Annual General Meeting of Members of the Facility Association will be held in Toronto, Ontario on Wednesday March 11th, 2026, at 11:00 a.m. EST. The meeting will be held at the Village Loft, 2901 Bayview Avenue, North York, Ontario M2K 2S3 and via webcast (*instructions to follow*) for the following purposes:

- 1. To elect Directors and fix their compensation, if any.**
- 2. To receive, consider and accept the Financial Statements of the Facility Association for the fiscal year-ended October 31, 2025 together with the report of the auditors.**
- 3. To receive the reports of the Chairman of the Board, the President and Chief Executive Officer, the Provincial Operating Committees and the various Advisory Committees.**
- 4. To appoint the External Auditor and the Appointed Actuary for the ensuing year.**
- 5. To transact such other business as may properly come before the meeting.**

Dated at Toronto, this 11th day of February 2026.

Michel Dionne
Board Chair