

**LS MUTUAL MANAGEMENT
HUMANIA ASSURANCE INC.**

ANNUAL General Meetings

Invitation GoToWebinar
Thursday, April 9, 2026 | 11:00 a.m- 12:00 p.m.
By videoconference: GoToWebinar

AGENDA

1.	Opening of the Annual General Meetings
2.	Notice of meeting
3.	Report of the Corporate Secretary on members present, eligible to vote and Quorum
4.	Approval of the Agenda
5.	Approuval of the Minutes of the Annual General Meetings of LS Mutual Management and Humania Assurance Inc. held on April 10, 2025
6.	Message from the Chair of the Board of Directors
7.	Approval of By-Law No. 42 – General administration of the Affairs of LS Mutual Management
8.	Message from the President and Chief Executive Officer
9.	Presentation of the Financial Statements of LS Mutual Management and its Subsidiaries
10.	Question Period (Financial Statements)
11.	Appointment and Compensation of the Independent Auditors of LS Mutual Management and its Subsidiaries
12.	Approval of By-Law No. 39 – Directors Compensation
13.	Election of Directors
14.	Question Period
15.	Adjournment of the Annual General Meetings