

PROXY FOR ANNUAL GENERAL MEETINGS

I, the undersigned member of LS Mutual Management, hereby appoint _____ ,
(name of person)

-OR- failing such appointment, President of the board of directors, or, failing him/her, President and Chief Executive Officer, or, failing him/her, any other person designated by the Board of Directors, as my proxy to represent me at any general assembly of the members of LS Mutual Management and to vote on my behalf upon any and all matters that may come before such meeting.

This proxy replaces any other proxy previously given. It will be valid for twelve months following the date of its signature, unless a written revocation is delivered to the Secretary of the Company.

Policy Number

Print Name

Date

Signature

Proxies received more twelve months, and less than ten days before the date of the meeting, cannot be considered.

NOTICE OF ANNUAL GENERAL MEETINGS

As a mutual company, **LS Mutual Management** is the exclusive property of its members. Consequently, **anyone who owns** an in-force insurance policy issued by Humania Assurance **is entitled to vote** at any Annual General Meeting. In addition, all holders of participating policies issued by Humania Assurance are entitled to attend any Annual General Meeting of Humania Assurance.

You are cordially invited to the next Annual General Meeting of LS Mutual Management and Humania Assurance, to be held on **Thursday, April 9, 2026**, at 11 a.m. These Annual General Meetings will be held virtually online, unless stated otherwise in future communications. All information concerning logistical details such as how to access, connect and participate to the assembly and how to exercise any voting rights, will be posted online on Humania Assurance's homepage at www.humania.ca four (4) weeks before the indicated date for the assembly. Such information will also be displayed at Humania's head office located at 1555, Girouard Street West in Saint-Hyacinthe. Should you be unable to attend these meetings, please make a point of designating a proxy by **signing, dating the above** proxy form **and returning it** to our **Head Office** or by **email at conformite@humania.ca**.

For more information, call the Company Head Office at 450 773-6051 or 1 888 400-6051 toll-free.

Thank you for your cooperation

The Secretary

LS MUTUAL
MANAGEMENT



WE PROVIDE A COMPLETE LINE OF INSURANCE PRODUCTS

- Life Insurance
- Disability Insurance
- Hospitalization Insurance
- Médical Expense Reimbursement Insurance
- Accident Insurance
- Travel Insurance
- Group Insurance