

**CERTIFIED EXTRACT OF MINUTES  
OF THE MEETING OF THE  
BOARD OF DIRECTORS OF  
DUFFERIN MUTUAL INSURANCE COMPANY**

Re: Proposed Amalgamation with Algoma Mutual Insurance Company:

A motion to approve By-Law 1 – 2025 of the Amalgamated Company as presented was moved and seconded.


The Motion was carried unanimously.

A motion to approve the draft Amalgamation Agreement as presented with respect to the amalgamation of the Corporation and Algoma Mutual Insurance Company under the proposed name Integrated Mutual Insurance Group, subject to the addition of the names and particulars regarding the directors, and such amendments as may be required by FSRA, was moved and seconded.

The Motion was carried unanimously.

I, Ed Forbes, President of Dufferin Mutual Insurance Company, hereby certify the foregoing to be a true excerpt of Minutes of a Meeting of the Board of Directors of Dufferin Mutual Insurance Company held on the 6<sup>th</sup> day of December, 2024.

Dated this 13<sup>th</sup> day of December, 2024.

DocuSigned by:  
  
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Ed Forbes