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VOTING AT ANNUAL GENERAL MEETING

ONTARIO

VOTING BY MEMBERS AT AN ANNUAL GENERAL OR SPECIAL MEETING, OR BY MAIL, SHALL BE BASED ON THE MEMBER'S TOTAL VOLUME OF VOLUNTARY AUTOMOBILE DIRECT WRITTEN PREMIUM FOR THE LATEST AVAILABLE FULL CALENDAR YEAR IN ALL JURISDICTIONS IN WHICH THE ASSOCIATION HAS OPERATED DURING SUCH YEAR WITH RESPECT TO COVERAGES REQUIRED TO BE OBTAINED BY INSUREDS IN ACCORDANCE WITH THE LEGISLATION APPLICABLE TO THEM WHERE THE AMOUNT OF SUCH PREMIUM HAS BEEN REPORTED THROUGH THE AUTOMOBILE STATISTICAL PLAN IN EACH CASE. THE MEMBER SHALL HAVE ONE VOTE FOR THE INITIAL \$1 OF SUCH PREMIUM AND ONE VOTE FOR EACH ADDITIONAL FULL \$5,000,000 OF SUCH PREMIUM.

Facility Association Residual Market
Voting Rights Report

Jurisdiction: Ontario

Source: total volume of voluntary automobile direct written premium in 2019

Votes	Company
9	<u>AIG Canada Group</u> AIG Insurance Company of Canada
1	<u>Allianz Global Risk US - Group</u> Allianz Global Risks US Insurance Company
153	<u>Allstate Canada Group</u> Esurance Insurance Company of Canada (EICC) Pembroke Insurance Company Pafco Insurance Company Allstate Insurance Company of Canada
1	<u>Arch Insurance Company</u> Arch Insurance Canada Ltd.
279	<u>Aviva Canada Inc Group</u> Aviva General Insurance Company Aviva Insurance Company of Canada S&Y Insurance Company Traders General Insurance Company Scottish & York Insurance Co. Limited Elite Insurance Company
38	<u>CAA Insurance Company Group</u> CAA Insurance Company
3	<u>Cherokee Insurance Company</u> Cherokee Insurance Company
14	<u>Chubb Group</u> Federal Insurance Company Chubb Insurance Company of Canada
3	<u>CNA Financial Corporation</u> Continental Casualty Company
158	<u>Co-operators Group</u> Co-operators General Insurance Company The Sovereign General Insurance Company Cumis General Insurance Company Coseco Insurance Company
12	<u>Commonwell Mutual Insurance Group</u> The Commonwell Mutual Insurance Group
359	<u>Desjardins General Insurance Group Inc.</u> Certas Home and Auto Insurance Company Certas Home and Auto Insurance Company

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Votes	Company
36	Certas Direct Insurance Company The Personal Insurance Company <u>Echelon Insurance</u> Echelon Insurance
151	<u>Economical Mutual Group</u> Economical Mutual Insurance Company Sonnet Insurance Company The Missisquoi Insurance Company Perth Insurance Company Waterloo Insurance Company
1	<u>Electric Insurance Company</u> Electric Insurance Company
1	<u>Everest Insurance Company of CDA</u> Everest Insurance Company of Canada
1	<u>Farmers Mutual Reinsurance Plan</u> 01-Algoma Mutual Insurance Company
3	03-Ayr Farmers Mutual Insurance Company
2	05-Bertie & Clinton Mutual Insurance Com
1	07-Brant Mutual Insurance Company
1	09-Cayuga Mutual Insurance Company
1	12-Dufferin Mutual Insurance Company
2	13-Dumfries Mutual Insurance Company
2	14-West Elgin Mutual Insurance Company
1	18-Erie Mutual Fire Insurance Company
2	21-Germania Mutual Insurance Company
2	23-Grenville Mutual Insurance Company
2	25-Halwell Mutual Insurance Company
2	26-HTM Insurance Company
1	27-Hay Mutual Insurance Company
1	28-Howard Mutual Insurance Company
1	29-Howick Mutual Insurance Company
3	30-Kent & Essex Mutual Insurance Company
2	31-Lambton Mutual Insurance Company
1	33-L & A Mutual Insurance Company
1	37-McKillop Mutual Insurance Company
2	38-Nova Mutual Insurance Company
1	39-North Blenheim Mutual Insurance Compa
1	40-The North Kent Mutual Fire Insurance

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Votes	Company
5	43-Peel Mutual Insurance Company
2	44-Edge Mutual Insurance Company
2	46-South Easthope Mutual Insurance Compa
1	48-Caradoc Townsend Mutual Insurance Com
1	49-USborne & Hibbert Mutual Fire Insuran
1	50-Nova Mutual Insurance Company
1	51-Westminster Mutual Insurance Company
1	52-West Wawanosh Mutual Insurance Compan
2	53-Yarmouth Mutual Insurance Company
1	54-Middlesex Mutual Insurance Company
2	55-Town & Country Mutual Insurance Compa
2	56-Tradition Mutual Insurance Company
3	57-Trillium Mutual Insurance Company
31	<u>Gore Mutual Insurance Company</u>
	Gore Mutual Insurance Company
1	<u>Hartford Fire Insurance Company</u>
	Hartford Fire Insurance Company
0	<u>HDI Global Specialty SE</u>
	HDI Global Specialty SE
7	<u>Heartland Farm Mutual Group</u>
	Heartland Farm Mutual Inc.
375	<u>Intact Group</u>
	Novex Insurance Company
	Intact Insurance Company
	Intact Insurance Company
	The Nordic Insurance Company of Canada
	Intact Insurance Company
	Belair Insurance Company Inc
	The Guarantee Company of North America
	Jevco Insurance Company
15	<u>La Capitale General Insurance</u>
	Unica Insurance Inc. / Unica Assurances Inc.
2	<u>Liberty Mutual Insurance Company</u>
	Liberty Mutual Insurance Company
3	<u>Lloyds Underwriters</u>
	Lloyd's Underwriters
1	<u>Mitsui Sumitomo Insurance</u>
	Mitsui Sumitomo Insurance Company Limited

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Votes	Company
68	<u>Northbridge Financial Corporation</u> Federated Insurance Company of Canada Zenith Insurance Company Verassure Insurance Company Northbridge Personal Insurance Corporation Northbridge General Insurance Corporation
13	<u>Old Republic Insurance Company of Canada</u> Old Republic Insurance Company of Canada
4	<u>Optimum Insurance Group</u> Optimum Insurance Company Inc.
4	<u>Portage la Prairie Mutual Ins</u> Portage la Prairie Mutual Insurance Company (The)
1	<u>Protective Insurance Company</u> Protective Insurance Company
114	<u>RSA Group</u> Western Assurance Company Canadian Northern Shield Insurance Company Royal & Sun Alliance Insurance Company of Canada Unifund Assurance Company
1	<u>Sentry Insurance a Mutual Company</u> Sentry Insurance a Mutual Company
15	<u>SGL Canada Insurance Services Ltd.</u> SGL Canada Insurance Services Limited Coachman Insurance Company
1	<u>Starr Insurance and Reinsurance Limited</u> Starr Insurance and Reinsurance Limited
209	<u>TD Insurance Group</u> TD General Insurance Company Security National Insurance Company Primum Insurance Company
2	<u>Technology Insurance Company</u> Technology Insurance Company Inc
2	<u>Tokio Marine & Nichido Fire Insurance</u> Tokio Marine & Nichido Fire Insurance Co. Ltd.
98	<u>Travelers Insurance Companies Inc.</u> The Dominion of Canada General Insurance Company Chieftain Insurance St. Paul Fire and Marine Insurance Company

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Votes	Company
87	Travelers Insurance Company of Canada <u>Wawanesa Mutual Insurance Company</u>
1	The Wawanesa Mutual Insurance Company <u>XL Speciality Insurance Company</u>
8	XL Specialty Insurance Company <u>Zurich Insurance Company Ltd</u>
	Zurich Insurance Company Ltd
2342	



FACILITY
Association

**GENERAL MEETING OF MEMBERS
VOTING REGISTRATION**

ONTARIO RISK SHARING POOL

Name of Delegate: _____

Representing: _____

Number of Votes: _____



FACILITY
Association

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PROXY – ONTARIO RISK SHARING POOL

for the Annual General Meeting of the Facility Association
to be held at 11:00 a.m. on Thursday, March 4, 2021

The undersigned being authorized on behalf of _____
(Name of Member Company)

hereby appoints Christopher Cooney (Chairman) or failing him, Saskia Matheson (President & CEO)
or instead of either of the foregoing persons, _____ ,
as attorney and agent for the said Company, in its name, place and stead to vote as proxy at the Annual
General Meeting of the Facility Association to be held on Thursday, March 4, 2021 via Zoom Meeting
and or such other date or dates to which such meeting may be adjourned hereby giving to such
attorney and agent power and authority to act conclusively for such Company on all questions which
may duly come before such meeting as fully as could act if it were present.

IN WITNESS HEREOF this proxy has been executed this _____ day of _____ 2021.

(Name and Title of Designated Representative)

(Name of Member Company)

(Signature of Designated Representative)

Please email the Proxy Form to FA AGM
Before February 28, 2021