



**BENEVA MUTUAL
SPECIAL MEETING**

Wednesday, October 22, 2025, at 10:30 a.m.

Via webcast

AGENDA

1. Opening of the meeting and confirmation of quorum
2. Messages from the Chairman of the Board and the President and Chief Executive Officer
3. Gore–Beneva Merger Project
 - 3.1. Organizational agreement
 - 3.2. Submission of the private bill to the National Assembly of Québec
 - 3.3. Required amendments to Beneva Mutual By-Law
 - 3.4. Question period
4. Adjournment of the meeting