

19 January 2021

**The Board of Directors**  
Liberty Insurance Corporation

**NOTICE OF MEETING**

Dear Sir / Madam:

Happy New Year!

Notice is hereby given that the regular monthly meeting of the Board of Directors of the Liberty Insurance Corporation will be held on **Wednesday, 27 January 2021**, with proceedings to be conducted virtually and streamed via Zoom meeting at

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88226216493?pwd=TlE2NUdzQUhySlYxOThaNEw0M0dFUT09>