

**NOTICE OF MEETING**

**To the Board of Directors**

Liberty Insurance Corporation

Notice of Meeting

Liberty Insurance Corporation Board of Directors **Liberty Insurance Corporation** on **Wednesday, 25 May 2022,**

Annual Meeting of the Board of Directors on **Monday, May 23, 2022, 10:00 AM** via **Zoom Meeting**

<https://us02web.zoom.us/j/82617434232?pwd=K312OU1iNW5ML0x0ZG10a0E4Q2hwdz09>

and the following information is provided to the Board of Directors of Liberty Insurance Corporation on **Monday, May 23, 2022, 10:00 AM** via **Zoom Meeting**

**EUFROCINIO C. DE LA MERCED JR.**

Secretary