

To the Board of Directors  
Liberty Insurance Corporation

**NOTICE OF MEETING**

Notice is hereby given that the Board of Directors of Liberty Insurance Corporation will meet on **Wednesday, 22 March 2023**, to proceed and conduct business and adjourn at the Zoo in New York.

**Join Zoom Meeting**

[Join Zoom Meeting](#) | [1x1pdd11xxpp](#) | [Join Zoom Meeting](#)

Zoom Meeting ID: 919 876 5432 | Passcode: 1234567890 | Liberty Insurance Corporation | New York, NY