



## NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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**NOTICE IS HEREBY GIVEN THAT AN ANNUAL MEETING** (“**Meeting**”) of holders of common shares (hereinafter “**Common Shares**”) of Olympia Financial Group Inc. (the “**Corporation**”) will be held at 2300, 125 – 9 Avenue S.E., Calgary, Alberta, at 2:00 p.m., on June 15, 2020 for the following purposes:

1. to receive and consider the audited financial statements of the Corporation dated December 31, 2019, together with the report of the auditor thereon;
2. to consider and, if thought advisable, pass a resolution fixing the number of directors at eight (8);
3. to elect the Board of Directors of the Corporation for the ensuing year;
4. to reappoint PricewaterhouseCoopers LLP, Chartered Accountants as auditor of the Corporation for the ensuing year and to authorize the Board of Directors to fix the auditor’s remuneration; and
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

### **IMPORTANT**

**Shareholders of record at the close of business on May 6, 2020, are entitled to receive notice of and vote at the Meeting. Shareholders are encouraged to participate in the Meeting either by proxy or in person. Shareholders are entitled to vote their shares on items 2 through 4 above, as well as on any other items that may be properly brought before the meeting or any adjournment thereof. Information on how to vote or otherwise participate in the Meeting is contained on pages 3 to 5 of the management information circular prepared for the Meeting.**

**DATED** the 4<sup>th</sup> day of May 2020.

**By Order of the Board of Directors**

(Signed) “*Rick Skauge*”

Rick Skauge

President and Chief Executive Officer, and Director