



**NOTICE OF THE ANNUAL GENERAL MEETING  
OF POLICYHOLDERS & SHAREHOLDER**

**UNITY LIFE OF CANADA, A FORESTERS COMPANY**

Mississauga, Ontario, April 6, 2010 – The Annual General Meeting of the policyholders and shareholder of **Unity Life, A Foresters Company** will be held at Unity Life of Canada, 1660 Tech Avenue, Suite 3, Mississauga, Ontario L4W 5S8, on **Tuesday, May 4<sup>th</sup>, 2010 at 11:30a.m.**

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