

Annual Meetings

May 6, 2021

Agenda

- **Introduction and Call to Order**
- **Address**
Paul Mahon, President and Chief Executive Officer
- **Annual Financial Statements and Reports**
- **Great-West Lifeco Inc.**
 - Special Resolution to Amend Articles
 - Election of Directors
 - Appointment of Auditor
 - Advisory Resolution on Approach to Executive Compensation
 - Ordinary Resolution to Amend Stock Option Plan
 - Ordinary Resolution to Amend By-Laws
- **The Canada Life Assurance Company**
 - Election of Policyholders' Directors
 - Appointment of Auditor
- **Question Period and Other Business**