Annual Meetings

May 8, 2025 11:30 a.m. ET | 10:30 a.m. CT Toronto, ON

Meeting Agenda

- Welcome and Call to Order Jeff Orr, Chair of the Boards
- 2. Annual Financial Statements and Reports
- 3. Great-West Lifeco Inc.
 - Election of Directors
 - Appointment of Auditor
 - Special Resolution to Amend the Articles of Incorporation to Modernize the Common Share Dividend Provision
 - Advisory Resolution on Approach to Executive Compensation
 - Ordinary Resolution Approving an Amendment to the Stock Option Plan
 - Shareholder Proposal

4. The Canada Life Assurance Company

- Election of Policyholders' Directors
- Appointment of Auditor
- 5. Address Paul Mahon, President and Chief Executive Officer
- 6. Question Period and Other Business

Please ensure that mobile phones and other wireless devices are silenced during the meeting. Thank you for your cooperation. The meeting will be conducted in English, with French translation available for all participants, both online and in-person.



