

## Temple Insurance Company

### Board of Directors

**Gillian Denham**, Corporate Director  
**Guido Funke**, Executive Vice President, Global Clients and Canada, Munich Reinsurance Company (Munich)  
**Gary Gray**, Senior Vice President, Finance and Chief Financial Officer, Temple Insurance Company  
**Carol Hansell**, Senior Partner, Hansell LLP  
**Bernard Naumann**, Senior Vice President, Reinsurance, Munich Life Management Corporation Ltd.  
**Michael Stramaglia**, Executive in Residence, Global Risk Institute  
**Philipp Wassenberg**, President and Chief Executive Officer, Temple Insurance Company

### Officers

<b>Gillian Denham</b> Chair	<b>Claudette Cantin</b> Senior Vice President, Chief Actuary and Chief Risk Officer
<b>Guido Funke</b> Vice Chair	<b>Gary Gray</b> Senior Vice President, Finance and Chief Financial Officer
<b>Philipp Wassenberg</b> President and Chief Executive Officer	<b>Rissa Revin</b> Senior Vice President, Claims and General Counsel
<b>Rob Jemmett</b> Vice President and Chief Information Officer	<b>Dan Zivkovic</b> Vice President
<b>Daryl Duke</b> Senior Vice President, Underwriting and Chief Underwriting Officer	

## Condensed Balance Sheet as of 31 December 2016 (Dollars in thousands)

### Assets

Cash	\$ 6,904
Balances due from agents, brokers, insurers and reinsurers	57,231
Accrued investment income	3,848
Deferred acquisition costs	16,269
Investments	677,571
Other	5,484
Unearned premiums recoverable from reinsurers	26,122
Unpaid claims and adjustment expenses recoverable from reinsurers	147,150
Deferred tax asset	7,309
	<u>\$ 947,888</u>

### Liabilities and Shareholder's Equity

Balances due to insurers and reinsurers	\$ 11,184
Provision for unpaid claims	620,089
Unearned premiums	111,159
Unearned acquisition income	3,906
Deferred tax liability	39
Tax liabilities	2,584
Other	<u>5,519</u>
	754,480
Capital stock	111,055
Contributed surplus	27,910
Accumulated other comprehensive income	4,504
Earned surplus	49,939
	<u>\$ 947,888</u>

A.M. Best rating A+ (G)  
Standard & Poor's rating A+, Stable

### Temple Insurance Company

Munich Re Centre  
390 Bay Street, 21<sup>st</sup> Floor, Toronto, Ontario M5H 2Y2  
Telephone (416) 364-2851 Toll Free (877) 364-2851  
Fax (416) 361- 1163  
www.templeinsurance.ca