

**MUTUAL FIVE
NOTICE TO SHAREHOLDERS**

March 8, 2019

Effective February 25, 2019 Mr. Rogell Van Wyk, Vice President has accepted the role as acting President of Mutual 5 in a Special Board Meeting to accept the resignation letter of Dr. Betty Coven submitted on February 15, 2019 due to illness.

During the same meeting, the Board of Directors also appointed Ms. Linda DeRungs, shareholder 109D as new director filling the vacancy of Dr. Coven to the end of the term.

PLEASE DO NOT CONTACT Dr. Coven by phone or email. She is no longer on the Board.

Mutual shareholders please contact your directors using current roster. A new roster will soon follow.

Mr. Rogell Van Wyk - Acting President Mutual 5:

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