

FAIRFAX FINANCIAL HOLDINGS LTD/ CAN
Form 6-K
March 04, 2011

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
Form 6-K
Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of: March 2011

Commission File Number: 1-31556

FAIRFAX FINANCIAL HOLDINGS LIMITED

(Name of Registrant)

95 Wellington Street West
Suite 800

Toronto, Ontario

Canada M5J 2N7

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**FAIRFAX FINANCIAL HOLDINGS
LIMITED**

Date: March 4, 2011

By: /s/ Bradley P. Martin
Name: Bradley P. Martin
Title: Vice President, Chief Operating
Officer and
Corporate Secretary

EXHIBIT INDEX

| Exhibit | Description of Exhibit |
|---------|---------------------------|
| 1 | Management Proxy Circular |
| 2 | Form of Proxy |