

CONVERSION

of

**SENECA, SIGEL MUTUAL INSURANCE COMPANY,
a Chapter 612 mutual insurance company,**

with and into

**LEBANON-CLYMAN MUTUAL INSURANCE COMPANY,
a Chapter 612 mutual insurance company,**

which shall convert into

**LEBANON SENECA MUTUAL INSURANCE COMPANY,
a Chapter 611 mutual insurance company**

LEBANON SPECIAL POLICYHOLDER MEETING IN-PERSON BALLOT

Filed with the Wisconsin Office of the Commissioner of Insurance

September 9, 2024

**CONVERSION OF
SENECA, SIGEL MUTUAL INSURANCE COMPANY
WITH AND INTO
LEBANON-CLYMAN MUTUAL INSURANCE COMPANY**

**NOVEMBER 9, 2024, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION BALLOT**

WHEREAS, Lebanon-Clyman Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“Lebanon”), desires to effectuate a conversion (the “Conversion”, and collectively with Seneca, the “Constituent Corporations”), in accordance with Section 612.23 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Conversion, by and between Seneca and Lebanon (the “Agreement and Plan of Conversion”), in the form presented to the members of Lebanon in connection with this special meeting of the members, whereby the Constituent Corporations shall convert from separate town mutual insurance corporations organized under Chapter 612 of the Wisconsin Statutes into a single mutual insurance corporation organized under Chapter 611 of the Wisconsin Statutes, whereby the existence of Seneca shall thereupon cease and Lebanon shall continue as the surviving company under 611 of the Wisconsin Statutes under the name Lebanon Seneca Mutual Insurance Company (at times referred to herein as the “Converted Corporation”).

RESOLVED, that after review of the Summary of the Plan of Conversion and the Agreement and Plan of Conversion (collectively, the “Conversion Documents”), and the ability to inquire of the Board of Directors regarding the same, the members of Lebanon hereby (i) adopt and approve the Agreement and Plan of Conversion substantially in the form made available to the members, including the articles of incorporation and bylaws and election of the proposed directors of the Board of Directors of the Converted Corporation as set forth in the Conversion Documents, and (ii) authorize its Board of Directors to take any remaining actions necessary to effectuate the Conversion.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Lebanon-Clyman Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member’s Signature: _____