

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**

SENECA REPORT OF POLICYHOLDER VOTES

Filed with the Wisconsin Office of the Commissioner of Insurance

September 9, 2024

**REPORT OF SPECIAL MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE CONVERSION OF
SENECA, SIGEL MUTUAL INSURANCE COMPANY
WITH AND INTO
LEBANON-CLYMAN MUTUAL INSURANCE COMPANY**

_____, 2024

Seneca, Sigel Mutual Insurance Company (“Seneca”), hereby submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.23(5) this report of the Special Meeting of Members held on November 16, 2024, at 1:00 PM at Trinity Lutheran Church, 6412 Michigan Street, Vesper, Wisconsin (the “Special Meeting”) to discuss and to vote on the proposed the proposed conversion of Seneca with Lebanon-Clyman Mutual Insurance Company (“Lebanon”) into a single mutual insurance corporation under Chapter 611 (the “Conversion”).

On _____, 2024, the members of Seneca were mailed (i) a Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”), and (ii) a summary of the Agreement and Plan of Conversion between Seneca and Lebanon (which was approved by the Board of Directors of Seneca on August 12, 2024, and by the OCI on _____, 2024), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the Conversion by mail (the “Mail Ballot”) (collectively, the “Conversion Materials”). The Member Notice instructed the members to review the Conversion Materials and attend the Special Meeting to vote on the Conversion in person or by mail.

At the Special Meeting, after the members of Seneca reviewed the previously disseminated Conversion Materials and had the opportunity to ask questions of the respective designated representatives of Seneca relating to the Conversion, the following resolution was adopted by the members of Seneca:

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 Seneca 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..

_____ members of Seneca were entitled to vote at the Special Meeting. Of the ____ members of Seneca who voted on the resolution, ____ voted in favor of adoption and ____ members voted against adoption. Of the members voting in person, ____ voted in favor of adoption and ____ members voted against adoption. Of the members voting by Mail Ballot, ____ voted in favor of adoption and ____ voted against adoption.

[Remainder of page intentionally left blank; signatures follow]

Dated this ___ day of _____, 2024.

SENECA, SIGEL MUTUAL INSURANCE COMPANY

By: _____

Name: Harvey Petersen

Title: President

Attest:

Name: Carol Tomfohrde

Title: Secretary

EXHIBIT A
MEMBER NOTICE

See attached.