

FORM OF Report of Policyholder Vote for [Reedsburg/Baraboo] Mutual Insurance Company
("Company")

1. On December 14, 2023, the Company conducted a Special Meeting of Members to consider and vote upon proposed consolidation of Reedsburg-Westfield Mutual Insurance Company and Baraboo Mutual Insurance Company, with Reedsburg being the surviving company, and the conversion of the surviving company into a mutual insurance corporation organized under Chapter 611 of Wisconsin Statutes in accordance with the Agreement and Plan of Conversion approved by the Company's Board of Directors. At least thirty days prior to the Special Meeting, the Company mailed the Notice of Special Policyholder Meeting, Summary of Consolidation, conversion and Affiliation and related Resolutions/Ballot to the Company's [number] eligible policyholders.
2. At the Special Meeting, [number] the Company's policyholders were represented in person. The Company's policyholders approved the conversion, [number] in favor, [number] against, and [number] abstained.