

**CONVERSION**  
**of**  
**THERESA MUTUAL INSURANCE COMPANY**  
**from a**  
**CHAPTER 612 TOWN MUTUAL INSURANCE COMPANY**  
**into a**  
**CHAPTER 611 MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION BALLOT  
(IN-PERSON)**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**NOVEMBER 3, 2023**

**CONVERSION OF  
THERESA MUTUAL INSURANCE COMPANY  
INTO A  
CHAPTER 611 MUTUAL INSURANCE CORPORATION**

**DECEMBER 14, 2023, SPECIAL POLICYHOLDER MEETING**

**POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Theresa Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“Theresa”), desires to effectuate a conversion (the “Conversion”), in accordance with Section 612.23 of the Wisconsin Statutes and pursuant to that certain Plan of Conversion (the “Plan of Conversion”), in the form made available to the members of Theresa in connection with this special meeting of the members, whereby Theresa shall convert from a town mutual insurance corporation organized under Chapter 612 of the Wisconsin Statutes into a mutual insurance corporation organized under Chapter 611 of the Wisconsin Statutes.

**RESOLVED**, that after review of the Summary of the Plan of Conversion and/or the Plan of Conversion (collectively, the “Conversion Documents”), and the ability to inquire of the Board of Directors of the Company regarding the same, the members of the Company hereby (i) adopt and approve, in all material respects, the Conversion pursuant to the Plan of Conversion, including (1) the proposed amended and restated articles of incorporation and bylaws of the Company, substantially in the form made available to members in the Conversion Documents and (2) the election of the proposed directors of the Board of Directors of the Company as set forth in the Conversion Documents and (ii) authorize its Board of Directors to take or to cause to be taken any and all remaining actions necessary to effectuate the Conversion.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

**Questions/Comments:**

Theresa Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member’s Signature: \_\_\_\_\_