

 Please mark your votes as in this example

MILWAUKEE MUTUAL INSURANCE COMPANY SPECIAL MEETING OF MEMBERS TO BE HELD ON \_\_\_\_\_, 2001

To adopt the Mutual Holding Company Plan, dated as of May 17, 2001.

FOR                      AGAINST  
                     

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Policy Number: \_\_\_\_\_ Signature of Policyholder/Member: \_\_\_\_\_

Signature of Policyholder/Member (if held jointly): \_\_\_\_\_ Date: \_\_\_\_\_

Please sign exactly as name or names appear hereon. If the policyholder is a corporation or partnership, this ballot should be signed in full corporate name by an authorized officer or in partnership name by partner as the case may be. When policies are held by joint tenants, both should sign. When signing as attorney, personal representative, executor, administrator, trustee or guardian, please give full title as such.

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DETACH AND SUBMIT TOP PORTION

**MILWAUKEE MUTUAL INSURANCE COMPANY  
SPECIAL MEETING OF MEMBERS  
TO BE HELD ON \_\_\_\_\_, 2001**

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The above Policyholder and therefore a Member of MILWAUKEE MUTUAL INSURANCE COMPANY (MMIC) hereby votes at the Special Meeting of Members to be held on \_\_\_\_\_, 2001, at \_\_\_\_\_, Central Standard Time, at the law offices of Foley & Lardner, located at 777 East Wisconsin Avenue, 40<sup>th</sup> Floor, Milwaukee, Wisconsin, upon the matter set forth below and described in the Policyholder Information Statement dated \_\_\_\_\_, 2001.

The ballot must be marked with a vote either FOR adoption of the Mutual Holding Company Plan or AGAINST adoption of the Mutual Holding Company Plan. If a ballot contains a vote both FOR and AGAINST the Mutual Holding Company Plan, such ballot will not be cast. If the ballot is executed but no choice is indicated, the ballot will be voted FOR the adoption of the Mutual Holding Company Plan.

Please complete, sign, date, and bring this ballot to the Special Meeting of Members to cast in person.

Each policyholder is entitled to one vote.