

As the policyholder of the following policy of SECURA INSURANCE, A Mutual Company (SECURA), you have the right to vote on any agenda items that are proposed at a meeting of the members.

John Doe
12345678901234567890123456789012345678901256
Challenger Road
Ridgefield Park, NJ 07760



Policy Type: 229393922 Auto, 33944932 Dwelling, 33292223 Dwelling

Voting is simple and only takes a few moments of your time.

- 1 REVIEW** **READ** the enclosed proxy material carefully.
- 2 EXECUTE** **AUTHORIZE** your vote by checking one box, sign and date.
- 3 RETURN** **ENCLOSE** the proxy card in the postage-paid envelope provided.

Fold Here

SECURA INSURANCE, A MUTUAL COMPANY

PROXY FOR A SPECIAL MEETING OF MEMBERS TO BE HELD ON SEPTEMBER 15, 2020

The proxy form must be marked with a vote either "For" approval of the Mutual Holding Company Plan and the transactions contemplated thereby or "Against" approval of the Mutual Holding Company Plan and the transactions contemplated thereby. If the box labeled "For" is marked, the proxy will be voted for approval of the Mutual Holding Company Plan and the transactions contemplated thereby. If the box labeled "Against" is marked, the proxy will be voted against approval of the Mutual Holding Company Plan and the transactions contemplated thereby. If a proxy form contains a vote both "For" and "Against" the Mutual Holding Company Plan and the transactions contemplated thereby, it will not be cast or counted. If the proxy form is executed but no choice is indicated for the Mutual Holding Company Plan and the transactions contemplated thereby, the proxy will be voted "For." In their discretion, the Proxies are authorized to vote on any other business as may properly, in accordance with applicable law and SECURA's Articles of Incorporation and Bylaws, come before the Special Meeting, in such manner as the Proxies deem in the best interest of SECURA.

PROPOSAL: To approve the Mutual Holding Company Plan, dated as of July 28, 2020, and the transactions contemplated thereby, including the amendment and restatement of the Articles of Incorporation of SECURA.

FOR	AGAINST
<input type="checkbox"/>	<input type="checkbox"/>

YOUR VOTE IS VERY IMPORTANT. Please sign exactly as name appears above. If the policyholder is a corporation, limited liability company, or partnership, this proxy should be signed by an authorized officer, member, partner or other agent, as applicable. When signing as attorney, personal representative, executor, administrator, trustee, or guardian, please give full title as such.

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Signature of Policyholder

Date:

Title



(doublesided)

SECURA INSURANCE, A MUTUAL COMPANY

PROXY FOR A SPECIAL MEETING OF MEMBERS TO BE HELD ON SEPTEMBER 15, 2020

Important Notice Regarding the Availability of Proxy Materials for the Special Meeting to be Held on September 15, 2020: The Notice of Special Meeting of members, the Policyholder Information Booklet, the Mutual Holding Company Plan including all exhibits thereto and additional information are available online at www.secura.net/mhc.

The Policyholder named on the reverse side and therefore a member of SECURA INSURANCE, A Mutual Company (SECURA), hereby constitutes and appoints David D. Gross and Daniel P. Ferris, and each of them, as the member's Proxy, with full power of substitution and revocation, to vote for and in the name of the above Policyholder at the Special Meeting of members to be held on September 15, 2020, at 10:00 am Central Time at SECURA's home office, 1500 Mutual Way, Neenah, Wisconsin, or any adjournments, postponements, reschedulings or continuations thereof, upon the matters set forth on the reverse side of this proxy form and described in the Policyholder Information Statement dated July 28, 2020 and upon such other business as may properly, in accordance with applicable law and SECURA's Articles of Incorporation and Bylaws, come before the Special Meeting. Mr. Gross is the current President and Mr. Ferris is the current Secretary of SECURA.

To execute this proxy card, please complete, sign, date and promptly return the proxy card in the postage-paid envelope provided with this proxy card and the Policyholder Information Booklet. All proxies must be received by SECURA by 11:59 pm, Central Time, September 8, 2020 in order to be valid.

If you should have a question about the proxy material, this proxy form, or how to complete or submit your proxy, please call (920) 739-3161 Monday through Friday between the hours of 8:00 am and 5:00 pm Central Time.

YOUR CONSIDERATION AND PARTICIPATION IN THIS VOTING PROCESS IS GREATLY APPRECIATED.You can **sign**, **date**, and **vote** on the reverse side.