

**[PROPOSED] POLICYHOLDER RESOLUTION**  
**MERGER OF**  
**SOUTHEAST MUTUAL INSURANCE COMPANY**  
**INTO**  
**SUGAR CREEK MUTUAL INSURANCE COMPANY**

**August 24, 2022**

**RESOLVED**, that after review and discussion of the Agreement and Plan of Merger and attached exhibits of Southeast Mutual Insurance Company into Sugar Creek Mutual Insurance Company, the members of **Sugar Creek Mutual Insurance Company** hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

**[PROPOSED] POLICYHOLDER RESOLUTION**  
**MERGER OF**  
**SOUTHEAST MUTUAL INSURANCE COMPANY**  
**INTO**  
**SUGAR CREEK MUTUAL INSURANCE COMPANY**

**August 24, 2022**

**RESOLVED**, that after review and discussion of the Agreement and Plan of Merger and attached exhibits of Southeast Mutual Insurance Company into Sugar Creek Mutual Insurance Company, the members of **Southeast Mutual Insurance Company** hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.