

MERGER OF
ALL-STAR/NEWARK MUTUAL INSURANCE COMPANY
WITH AND INTO
FRANKLIN FARMERS MUTUAL INSURANCE COMPANY
PROPOSED POLICYHOLDER RESOLUTION BALLOT (IN-PERSON)

Filed with the Wisconsin Office of the Commissioner of Insurance

September 15, 2023

**MERGER OF
ALL-STAR/NEWARK MUTUAL INSURANCE COMPANY
WITH AND INTO
FRANKLIN FARMERS MUTUAL INSURANCE COMPANY**

**NOVEMBER 11, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION BALLOT**

WHEREAS, Franklin Farmers Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“FFMIC”), desires to effectuate a merger with All-Star/Newark Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“ASNMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between ASNMIC and FFMIC (the “Agreement and Plan of Merger”), in the form presented to the members of FFMIC in connection with this Special Meeting of the members, whereby the separate existence of ASNMIC shall cease and FFMIC shall continue as the surviving company, which shall be called Riverside Mutual Insurance Company.

RESOLVED, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of ASNMIC with and into FFMIC, and the ability to inquire of the Board of Directors regarding the same, the members of FFMIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Franklin Farmers Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member’s Signature: _____