

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

*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 MAIL 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

**I plan to attend the Special Meeting and will vote in person.**

**Questions/Comments:**

Franklin Farmers Mutual Insurance Company Policy #: \_\_\_\_\_

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

Member’s Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTE: This ballot must be received by November 11, 2023 at 10:00 a.m., for your vote to be counted. Ballots can be returned via email to [●] or via mail in the envelope enclosed. You may also attend the meeting and vote in person.**