

**MERGER OF
BRISTOL TOWN INSURANCE COMPANY
INTO
FORWARD MUTUAL INSURANCE COMPANY
PROPOSED REPORT OF POLICYHOLDER VOTE**

**FILED WITH THE WISCONSIN OFFICE OF
THE COMMISSIONER OF INSURANCE**

August 11, 2023

**REPORT OF SPECIAL MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
BRISTOL TOWN INSURANCE COMPANY
INTO
FORWARD MUTUAL INSURANCE COMPANY**

September [●], 2023

Bristol Town Insurance Company (“Bristol Town”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.22(6) this report of the Special Meeting of Members held on September 26, 2023 at 6:30 p.m. at the Round Table in Sun Prairie Wisconsin to discuss and to vote on the proposed merger of Bristol Town into Forward Mutual Insurance Company (“Forward Mutual”) (the “Special Meeting”).

On August [●], 2023, the members of Forward Mutual were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”), (ii) a summary of the Plan of Merger between Bristol Town and Forward Mutual (which was approved by the Board of Directors of Bristol Town on August 4, 2023 and by the OCI on August [●], 2022), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the merger by mail (the “Mail Ballot”), (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and return their Policyholder Resolution Ballot to the address provided in the Member Notice by 6:30 p.m. on September 26, 2023, or to appear at the Special Meeting and vote in person.

At the Special Meeting, and following the members of Bristol Town review of the Merger Materials and the opportunity to ask questions of the respective designated representatives of Bristol Town and Forward Mutual relating to the Merger, the following resolution was adopted by the members of Bristol Town:

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger of Bristol Town into Forward Mutual, and the ability to inquire of the Board of Directors regarding the same, the members of Bristol Town 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.

[●] members of Bristol Town were entitled to vote at the Special Meeting. Of the [●] members of Bristol Town who voted on the resolution, [●] voted in favor of adoption and [●] members vote against adoption. Of the members voting in in person, [●] voted in favor of adoption and [●] members vote against adoption. Of the members voting by Mail Ballot, [●] voted in favor of adoption and [●] members vote against adoption.

[Remainder of the page left blank intentionally; Signatures follow]

Dated this _____ day of September, 2023.

BRISTOL TOWN INSURANCE COMPANY

By: _____
Secretary

Attest:

Name:

EXHIBIT A
MEMBER NOTICE

See attached.