

Merger of
CALEDONIA MUTUAL FIRE INSURANCE COMPANY
and
COLUMBUS MUTUAL TOWN INSURANCE COMPANY
with and into
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY

PROPOSED NOTICE OF SPECIAL MEETING – CENTRAL WISCONSIN

Filed with the Wisconsin Office of the Commissioner of Insurance
August 25, 2023

**MERGER OF
CALEDONIA MUTUAL FIRE INSURANCE COMPANY
AND
COLUMBUS MUTUAL TOWN INSURANCE COMPANY
WITH AND INTO
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

**OCTOBER 14, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION BALLOT**

WHEREAS, Caledonia Mutual Fire Insurance Company, a Wisconsin town mutual insurance corporation (“Caledonia”), desires to effectuate a merger with Columbus Mutual Town Insurance Company, a Wisconsin town mutual insurance corporation (“Columbus”), and with and into Central Wisconsin Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“Central Wisconsin”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and among Caledonia, Columbus and Central Wisconsin (the “Agreement and Plan of Merger”), in the form presented to the members of Caledonia in connection with this Special Meeting of the members, whereby the separate existence of Caledonia and Columbus shall cease and Central Wisconsin shall continue as the surviving company.

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger, and the ability to inquire of the Board of Directors regarding the same, the members of Caledonia 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.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Caledonia Mutual Fire Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____