

Merger of
CALEDONIA MUTUAL FIRE INSURANCE COMPANY
and
COLUMBUS MUTUAL TOWN INSURANCE COMPANY
with and into
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY
REPORT OF SPECIAL MEETING OF POLICYHOLDERS – CENTRAL WISCONSIN
Filed with the Wisconsin Office of the Commissioner of Insurance
October [●], 2023

**REPORT OF SPECIAL MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
COLUMBUS MUTUAL TOWN INSURANCE COMPANY
AND
CALEDONIA MUTUAL FIRE INSURANCE COMPANY
INTO
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

October [●], 2023

Columbus Mutual Town Insurance Company (“Columbus”) 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 October 11, 2023 at 7:00 p.m. at the American Legion in Columbus, Wisconsin to discuss and to vote on the proposed merger of Columbus and Caledonia Mutual Fire Insurance Company (“Caledonia”) with and into Central Wisconsin Mutual Insurance Company (“Central Wisconsin”) (the “Special Meeting”).

On September [●], 2023, the members of Columbus 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 among Columbus, Caledonia and Central Wisconsin (which was approved by the Board of Directors of Columbus on August 14, 2023 and by the OCI on [●], 2023), 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 5:00 p.m. on October 11, 2023, or to appear at the Special Meeting and vote in person.

At the Special Meeting, and following the members of Columbus review of the Merger Materials and the opportunity to ask questions of the respective designated representatives of Columbus, Caledonia and Central Wisconsin relating to the Merger, the following resolution was adopted by the members of Columbus:

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger of Columbus and Caledonia with and into Central Wisconsin, and the ability to inquire of the Board of Directors regarding the same, the members of Columbus 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 Columbus were entitled to vote at the Special Meeting. Of the [●] members of Columbus who voted on the resolution, [●] voted in favor of adoption and [●] members vote against adoption. Of the members voting 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 October, 2023.

COLUMBUS MUTUAL TOWN
INSURANCE COMPANY

By: _____
Name: David Ziehmke
Title: President

Attest:

George Decker, Secretary

EXHIBIT A
MEMBER NOTICE

See attached.