

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*

[Central Wisconsin Letterhead]

September [●], 2023

TO: All Policyholders of Central Wisconsin Mutual Insurance Company

RE: Notice of Special Policyholder Meeting – October 11, 2023 – Merger with Caledonia Mutual Fire Insurance Company and Columbus Mutual Town Insurance Company

NOTICE IS HEREBY GIVEN THAT a Special Meeting of the Central Wisconsin Mutual Insurance Company (“Central Wisconsin”) policyholders will be held on **October 11, 2023, at 10:00 a.m.** at the Alto Community Center, W12785 County Road AS, Waupun, Wisconsin, to discuss and to vote on the proposed merger of Columbus Mutual Town Insurance Company (“Columbus”) and Caledonia Mutual Fire Insurance Company (“Caledonia”) into Central Wisconsin (the “Merger”) through consideration of the following resolution:

RESOLVED, that after review and discussion of the Agreement and Plan of Merger of Columbus Mutual Town Insurance Company and Caledonia Mutual Fire Insurance Company into Central Wisconsin Mutual Insurance Company, the members of Central Wisconsin Mutual 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.

The Board of Directors of Central Wisconsin recommends that you vote “YES” on the policyholder resolution to approve the Agreement and Plan of Merger. Members will also consider and vote upon any matters as may properly come before the meeting, or any adjournments or postponements thereof.

All Central Wisconsin policyholders have a right to vote on the Merger under Wis. Stat. § 612.12. Policyholders may cast their vote in person at the Special Meeting or by completing and returning the enclosed Policyholder Resolution Ballot.

Enclosed with this correspondence is a Summary of the Plan of Merger and Policyholder Resolution Ballot. **Please review these materials and return this ballot as instructed below no later than 10:00 a.m. on October 11, 2023.**

The Agreement and Plan of Merger was filed by the companies with the Office of the Commissioner of Insurance on August 25, 2023. Pursuant to Wisconsin law, the parties obtained the Commissioner’s approval of the Agreement and Plan of Merger prior to it being submitted to a vote of the policyholders.

A complete copy of the Agreement and Plan of Merger is available for your inspection, if you wish, during business hours at the office of Caledonia, Columbus or Central Wisconsin. You may also contact us by phone at (920) 324-2571 or email at denisf@cwmutual.com, if you prefer that we email or mail you the meeting materials or a paper copy of the Agreement and Plan of Merger. Please call if you have any questions about the Merger or the Special Meeting.

Your vote is important. Even if you plan to attend the Special Meeting, please complete and return the enclosed Policyholder Resolution Ballot as soon as possible. We hope to see you on October 11, 2023 at 11:00 a.m. at the Alto Community Center.

Please note, all mailed ballots must be returned by October 11], 2023, at 10:00 a.m. Please be sure to return your ballot by mail (in the enclosed envelope) or email to denisf@cwmutual.com. You may also vote in person at the Special Meeting.

By Order of the Board of Directors

Waupun, Wisconsin September [●], 2023

Heather Tessman, Secretary