

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 - COLUMBUS

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

[●], 2023

Caledonia Mutual Fire Insurance Company (“Caledonia”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.21(6) this report of the Special Meeting of Members held on October 14, 2023, at 11:00 a.m. at the Caledonia Town Hall located at N5479 Beich Road in Portage, Wisconsin, to discuss and to vote on the proposed merger of Caledonia and Columbus Mutual Town Insurance Company (“Columbus”) with and into Central Wisconsin Mutual Insurance Company (“Central Wisconsin”) (the “Special Meeting”).

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

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

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger of Caledonia and Columbus with and into Central Wisconsin, 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.

[●] members of Caledonia were entitled to vote at the Special Meeting. Of the [●] members of Caledonia 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 _____, 2023.

CALEDONIA MUTUAL FIRE INSURANCE COMPANY

By: _____

Name: _____

Title: _____

Attest:

_____, Secretary

**EXHIBIT A
MEMBER NOTICE**

See attached.