

**MERGER OF**  
**DUPONT MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MAPLE VALLEY MUTUAL INSURANCE COMPANY**

**PROPOSED POLICYHOLDER RESOLUTION IN-PERSON BALLOT - DMIC**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**November 10, 2023**

**MERGER OF  
DUPONT MUTUAL INSURANCE COMPANY  
WITH AND INTO  
MAPLE VALLEY MUTUAL INSURANCE COMPANY**

**DECEMBER 14, 2023, SPECIAL POLICYHOLDER MEETING –**

**POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Dupont Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“DMIC”), desires to effectuate a merger with and into Maple Valley Mutual Insurance Company, a Wisconsin mutual insurance corporation (“MVMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between DMIC and MVMIC, in the form made available to the members of DMIC in connection with this Special Meeting of the members, whereby the separate existence of DMIC shall cease and MVMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger with respect to the merger of DMIC with and into MVMIC, and the ability to inquire of the Board of Directors of DMIC regarding the same, the members of DMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, including the adoption of the Wind and Hail Cosmetic Damage Exclusion Endorsement on all current DMIC policies effective January 1, 2024, and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

**YES**

**NO**

Dupont Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member's Signature: \_\_\_\_\_