

**FCMIC RELATED DOCUMENTS:**

**PROPOSED  
POLICYHOLDER RESOLUTION BALLOTS**

**MERGER OF**  
**FALL CREEK MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MUTUAL OF WAUSAU INSURANCE CORPORATION**

**PROPOSED POLICYHOLDER RESOLUTION BALLOT**

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

**September 14, 2023**

**MERGER OF  
FALL CREEK MUTUAL INSURANCE COMPANY  
WITH AND INTO  
MUTUAL OF WAUSAU INSURANCE CORPORATION**

**NOVEMBER 15, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Fall Creek Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“FCMIC”), desires to effectuate a merger with and into Mutual of Wausau Insurance Corporation, a Wisconsin mutual insurance corporation (“MWIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between FCMIC and MWIC, in the form made available to the members of FCMIC in connection with this Special Meeting of the members, whereby the separate existence of FCMIC shall cease and MWIC 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 FCMIC with and into MWIC, and the ability to inquire of the Board of Directors of FCMIC regarding the same, the members of FCMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members 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

Fall Creek Mutual Insurance Company Policy #: \_\_\_\_\_

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

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