

**MERGER OF**  
**HELENVILLE MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

**PROPOSED NOTICE OF SPECIAL POLICYHOLDER MEETING - CWMIC**

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

**November 17, 2023**

[Central Wisconsin Letterhead]

November \_\_, 2023

TO: All Policyholders of Central Wisconsin Mutual Insurance Company

RE: Notice of Special Policyholder Meeting – December 19, 2023 – Merger with Helenville Wisconsin Mutual Insurance Company

**NOTICE IS HEREBY GIVEN THAT** a special meeting of the Central Wisconsin Mutual Insurance Company (“CWMIC”) policyholders will be held on **December 19, 2023, at 10:00 am** at the CWMIC office at 918 W. Main Street, Waupun, Wisconsin, to discuss and to vote on the proposed merger of Helenville Mutual Insurance Company (“HMIC”) into CWMIC through consideration of the following resolution:

**RESOLVED**, that after review of the Agreement and Plan of Merger and/or the Summary of the Agreement and Plan of Merger with respect to the merger of CWMIC with HMIC, and the ability to inquire of the Board of Directors of CWMIC regarding the same, the members of CWMIC 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.

The Board of Directors of CWMIC 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 CWMIC policyholders have a right to vote on the Merger pursuant to Wis. Stat. § 612.12. Policyholders may cast their vote in person at the special meeting or by mail. Enclosed with this correspondence is a Summary of the Plan of Merger and Mail Vote Policyholder Resolution Ballot. **Please review these materials and (1) make plans to attend the Special Meeting on December 19, 2023, or (2) return the ballot Mail Ballot included with this notice no later than December 19, 2023, at 9:00 am.**

The Agreement and Plan of Merger was filed by the companies with the Office of the Commissioner of Insurance on November 17, 2023.

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 CWMIC or HMIC. You may also contact us by phone at 920-324-2571 or email at [denisf@cwmutual.com](mailto: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 and if you plan to vote by mail, please complete and return the enclosed Mail Vote Policyholder Resolution Ballot as soon as possible. Even if you return your vote by mail, we hope to still see you at the special meeting on December 19, 2023, at 10:00 am at the CWMIC office in Waupun. If you know you plan to attend the special meeting, it would be helpful for our planning purposes if you could RSVP by phone at 920-324-2571 or email at [denisf@cwmutual.com](mailto:denisf@cwmutual.com).**

**Please note, all mailed ballots must be returned by December 19, 2023 at 9:00 am. Please be sure to return your ballot by mail (in the enclosed envelope) or email to [denisf@cwmutual.com](mailto:denisf@cwmutual.com). Alternatively, you may also vote in person at the Special Meeting.**

By Order of the Board of Directors

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Heather Tessman, Secretary

Waupun, Wisconsin  
November \_\_, 2023