

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

PROPOSED POLICYHOLDER RESOLUTION IN-PERSON BALLOT - CWMIC

Filed with the Wisconsin Office of the Commissioner of Insurance

November 17, 2023

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

**DECEMBER 19, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION BALLOT**

WHEREAS, Central Wisconsin Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“CWMIC”), desires to effectuate a merger with Helenville Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“HMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between CWMIC and HMIC, in the form presented to the members of CWMIC in connection with this Special Meeting of the members, whereby the separate existence of HMIC shall cease and CWMIC shall continue as the surviving company.

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 HMIC with and into CWMIC, 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.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Central Wisconsin Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____

Date: _____