

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

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

*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 20, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Helenville Insurance Company, a Wisconsin town mutual insurance corporation (“HMIC”), desires to effectuate a merger with and into Central Wisconsin Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“CWMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between HMIC and CWMIC, in the form made available to the members of HMIC 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 HMIC regarding the same, the members of HMIC 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: (i) Windstorm and Hail Deductible Endorsement; (ii) Actual Cash Value Loss Settlement Terms for Roof and Exterior Surfacing Endorsement; and (iii) Cosmetic Damage Exclusion Endorsement on all current HMIC 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

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

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

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