

Below is the Resolution that will be voted upon by the Policyholders at the Special Meeting of Policyholders of Jamestown Mutual Insurance Company to be held at a later date in accordance with state statutes regarding timing of notification.

RESOLVED, that after review and discussion of the Agreement and Plan of Merger of Jamestown Mutual Insurance Company into Eagle Point Mutual Insurance Company, the members of Jamestown Mutual Insurance Company hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.