

**REPORT OF SPECIAL MEETING OF THE POLICYHOLDERS FOR
THE PURPOSE OF VOTING ON THE MERGER OF
JAMESTOWN MUTUAL INSURANCE COMPANY
WITH AND INTO
EAGLE POINT MUTUAL COMPANY**

December XX, 2024

Jamestown Mutual Insurance Company ("Jamestown") submits this report of the Special Meeting of the Policyholders of Jamestown ("Policyholder Meeting") to the Office of the Commissioner of Insurance pursuant to Wis. Stat. § 612.22(6).

On December XX, 2024, pursuant to notice mailed on November XX, 2024 to each of the policyholders of Jamestown, Jamestown held a special meeting of policyholders for the purpose of voting on the Agreement and Plan of Merger of Jamestown with and into Eagle Point Mutual Insurance Company ("Eagle Point Mutual"), such Agreement and Plan of Merger having been approved by the Board of Directors of Jamestown on October 9, 2024, by the Board of Directors of Eagle Point Mutual on October 11, 2024 and by the Office of the Commissioner of Insurance on _____.

Following discussion of the terms and conditions of the Agreement and Plan of Merger, the following resolution was adopted by the policyholders of Jamestown:

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.

Of the _____ policyholders of Jamestown who voted on the resolution, _____ voted in favor of adoption and _____ voted against adoption. All votes were cast in person.

Dated this XX day of December, 2024.

JAMESTOWN MUTUAL INSURANCE COMPANY

By _____
President

Attest _____
Secretary