



December 13, 2024

Via E-mail

Ronald G. Staples
President & CEO
23 West Central Street
Chippewa Falls, WI 54729
rstaples@eaglepointmutual.com
715-723-9333

Re: Voting Certifications

Dear Mr. Staples,

This is to acknowledge receipt of the voting certification required by s. 612.22 (6), Wis. Statutes. We will record the merger of Jamestown Mutual Insurance Company with and into Eagle Point Mutual Insurance Company on its effective date.

If you have questions on this or any other matter in which I may be of some assistance, please call me at (608) 261-8562.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy J. Malm".

Amy J. Malm
Administrator, Division of Financial Regulation