

**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 11, 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 11, 2024, pursuant to notice mailed on November 7, 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 November 5, 2024.

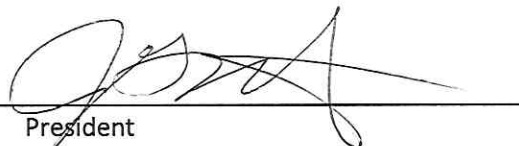
Following discussion of the terms and conditions of the Agreement and Plan of Merger, the following resolution was adopted by the policyholders of Jamestown:

**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 37 policyholders of Jamestown who voted on the resolution, 37 voted in favor of adoption and 0 voted against adoption. All votes were cast in person.

Dated this 11<sup>th</sup> day of December, 2024.

**JAMESTOWN MUTUAL INSURANCE COMPANY**

By   
\_\_\_\_\_  
President

Attest   
\_\_\_\_\_  
Secretary