

MERGER OF
KENOSHA COUNTY MUTUAL INSURANCE COMPANY
WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY

PROPOSED POLICYHOLDER RESOLUTION IN-PERSON BALLOT - KCMIC

Filed with the Wisconsin Office of the Commissioner of Insurance

September 6, 2023

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KENOSHA COUNTY MUTUAL INSURANCE COMPANY
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**MERGER OF
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WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY**

OCTOBER 26, 2023, SPECIAL POLICYHOLDER MEETING –

POLICYHOLDER RESOLUTION MAIL BALLOT

WHEREAS, Kenosha County Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“KCMIC”), desires to effectuate a merger (the “Merger”) with and into Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation (“MMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between KCMIC and MMIC (the “Agreement and Plan of Merger”), in the form made available to the members of KCMIC in connection with the special meeting of the members, whereby the separate existence of KCMIC shall cease and MMIC shall continue as the surviving company.

RESOLVED, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of KCMIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of KCMIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate the Merger.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

I plan to attend the Special Meeting and will vote in person.

Questions/Comments:

Kenosha County Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member’s Signature: _____

Date: _____

NOTE: This ballot must be received by 7:00 p.m. on October 26, 2023, for your vote to be counted. Ballots can be returned via email to kenoshacomutualins@earthlink.net or via mail in the envelope enclosed. You may also attend the meeting and vote in person.

**MERGER OF
KENOSHA COUNTY MUTUAL INSURANCE COMPANY
WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY**

**OCTOBER 26, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION BALLOT**

WHEREAS, Kenosha County Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“KCMIC”), desires to effectuate a merger (the “Merger”) with and into Mt. Morris Mutual Insurance Company, a Wisconsin mutual insurance corporation (“MMIC”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between KCMIC and MMIC (the “Agreement and Plan of Merger”), in the form presented to the members of KCMIC in connection with this special meeting of the members, whereby the separate existence of KCMIC shall cease and MMIC shall continue as the surviving company.

RESOLVED, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of KCMIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of KCMIC hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate the Merger.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Kenosha County Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____