

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

**December 23, 2022**

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

On December 21, 2022, pursuant to notice mailed on November 18, 2022 to each of the policyholders of Luck, Luck held a special meeting of policyholders for the purpose of voting on the Agreement and Plan of Merger of Luck 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 Luck on November 15, 2022, by the Board of Directors of Eagle Point Mutual on November 15, 2022 and by the Office of the Commissioner of Insurance on 12-5-2022.

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

**RESOLVED**, that after review and discussion of the Agreement and Plan of Merger of Luck Mutual Insurance Company into Eagle Point Mutual Insurance Company, the members of Luck 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.

35 policyholders called in their vote and of them 35 voted YES and 0 voted NO

30 policyholders voted at the meeting and of them 28 voted YES and 2 voted NO

A total of 65 policyholders voted and a total of 63 voted YES and a total of 2 voted NO

Dated this 21st day of December 2022.

**LUCK MUTUAL INSURANCE COMPANY**

By Glen Wright  
President

Attest Carolyn De Nelson  
Secretary