

MERGER OF
NORTHERN FINNISH MUTUAL INSURANCE COMPANY
WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY

PROPOSED POLICYHOLDER RESOLUTION MAIL BALLOT - NFMIC

Filed with the Wisconsin Office of the Commissioner of Insurance

September 26, 2023

**MERGER OF
NORTHERN FINNISH MUTUAL INSURANCE COMPANY
WITH AND INTO
MT. MORRIS MUTUAL INSURANCE COMPANY**

**NOVEMBER 9, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION MAIL BALLOT**

WHEREAS, Northern Finnish Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“NFMIC”), 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 NFMIC and MMIC (the “Agreement and Plan of Merger”), in the form presented to the members of NFMIC in connection with this special meeting of the members, whereby the separate existence of NFMIC 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 NFMIC with and into MMIC, and the ability to inquire of the Board of Directors regarding the same, the members of NFMIC 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

Northern Finnish Mutual Insurance Company Policy #: _____

Member (Name Insured): _____
(Print Name)

Member’s Signature: _____

NOTE: This ballot must be received in the NFMIC office by November 8, 2023, for your vote to be counted. Ballots can be returned via email to kbeach@northernfinnishmutual.com or via mail in the envelope enclosed. Alternatively, you may attend the meeting and vote in person.