

**MERGER OF**  
**NEW HOPE MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**SENECA, SIGEL MUTUAL INSURANCE COMPANY**  
**PROPOSED POLICYHOLDER RESOLUTION IN PERSON BALLOT - SSMIC**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**August 28, 2023**

**MERGER OF  
NEW HOPE MUTUAL INSURANCE COMPANY  
WITH AND INTO  
SENECA, SIGEL MUTUAL INSURANCE COMPANY**

**OCTOBER 21, 2023, SPECIAL POLICYHOLDER MEETING –  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Seneca, Sigel Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“SSMIC”), desires to effectuate a merger with New Hope Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“NHMIC”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between NHMIC and SSMIC (the “Agreement and Plan of Merger”), in the form presented to the members of SSMIC in connection with this Special Meeting of the members, whereby the separate existence of NHMIC shall cease and SSMIC shall continue as the surviving company.

**RESOLVED**, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger of NHMIC with and into SSMIC, and the ability to inquire of the Board of Directors regarding the same, the members of SSMIC 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.

**Should this policyholder resolution be approved?**

*(Select only one)*

YES

NO

Seneca, Sigel Mutual Insurance Company Policy #: \_\_\_\_\_

Member: \_\_\_\_\_  
(Print Name)

Member's Signature: \_\_\_\_\_