

MERGER OF
NEW HOPE MUTUAL INSURANCE COMPANY
WITH AND INTO
SENECA, SIGEL MUTUAL INSURANCE COMPANY
REPORT OF SPECIAL MEETING OF THE MEMBERS - SSMIC
Filed with the Wisconsin Office of the Commissioner of Insurance
August 28, 2023

**REPORT OF SPECIAL MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
NEW HOPE MUTUAL INSURANCE COMPANY
WITH AND INTO
SENECA, SIGEL MUTUAL INSURANCE COMPANY**

October [●], 2023

Seneca, Sigel Mutual Insurance Company (“SSMIC”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.21(6) this report of the Special Meeting of Members held on October 21, 2023 at 1 p.m. at Smiley’s Bar & Grill, 4020 County Hwy R, Plover, Wisconsin to discuss and to vote on the proposed merger of New Hope Mutual Insurance Company (“NHMIC”) into SSMIC (the “Special Meeting”).

On September [●], 2023, the members of SSMIC were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”), (ii) a summary of the Plan of Merger between NHMIC and SSMIC (which was approved by the Board of Directors of SSMIC on August 21, 2023 and by the OCI on [●], 2023), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the merger by mail (the “Mail Ballot”), (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger materials and return their Policyholder Resolution Ballot to the address provided in the Member Notice by 1 p.m. on October 21, 2023, or to appear at the Special Meeting and vote in person.

At the Special Meeting, after the members of SSMIC reviewed the previously disseminated Merger Materials and had the opportunity to ask questions of the respective designated representatives of NHMIC and SSMIC relating to the Merger, the following resolution was adopted by the members of SSMIC:

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger, 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.

[●] members of SSMIC were entitled to vote at the Special Meeting. Of the [●] members of SSMIC who voted on the resolution, [●] voted in favor of adoption and [●] members vote against adoption. Of the members voting in person, [●] voted in favor of adoption and [●] members vote against adoption. Of the members voting by Mail Ballot, [●] voted in favor of adoption and [●] members vote against adoption.

[Remainder of the page left blank intentionally; Signatures follow]

Dated this _____ day of October, 2023.

SENECA, SIGEL MUTUAL INSURANCE COMPANY

By: _____
Name: Harvey Petersen
Title: President

Attest:

Name: Carol Tomfohrde, Secretary

**EXHIBIT A
MEMBER NOTICE**

See attached.