

**MERGER OF  
RIVERSIDE MUTUAL INSURANCE COMPANY  
WITH AND INTO  
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

**\_\_\_\_\_, 2025 SPECIAL POLICYHOLDER MEETING  
POLICYHOLDER RESOLUTION BALLOT**

**WHEREAS**, Riverside Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“Riverside”), desires to effectuate a merger with Central Wisconsin Mutual Insurance Company, a Wisconsin mutual insurance corporation (“Central Wisconsin”), in accordance with Section 612.22 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between Riverside and Central Wisconsin (the “Agreement and Plan of Merger”), in the form presented to the members of Riverside in connection with this Special Meeting of the members, whereby the separate existence of Riverside shall cease and Central Wisconsin 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 Riverside with and into Central Wisconsin, and the ability to inquire of the Board of Directors regarding the same, the members of Riverside hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, including the inclusion of the recently adopted *Actual Cash Value Loss Settlement Terms for Roof and Exterior Surfacing Endorsement*, and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

**Should this policyholder resolution be approved?**

*(Select only one)*

☐ **YES**

☐ **NO**

Riverside Mutual Insurance Company Policy #: \_\_\_\_\_

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

Member’s Signature: \_\_\_\_\_