

**MERGER OF**  
**WASHINGTON TOWN MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**HOMESTEAD MUTUAL INSURANCE COMPANY**

**REPORT OF SPECIAL MEETING OF THE MEMBERS - WTMIC**

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

**November 10, 2023**

**REPORT OF SPECIAL MEETING OF THE MEMBERS  
FOR THE PURPOSE OF VOTING ON THE MERGER OF  
WASHINGTON TOWN MUTUAL INSURANCE COMPANY  
INTO  
HOMESTEAD MUTUAL INSURANCE COMPANY**

**December 15, 2023**

Washington Town Mutual Insurance Company (“WTMIC”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.22(6) this report of the Special Meeting of Members held on December 15, 2023 at 12:00 pm at 1877 Lakeview Rd., Washington Island, WI 54246 (the “Special Meeting”) to discuss and to vote on the proposed merger of WTMIC into Homestead Mutual Insurance Company (“HMIC”) (the “Special Meeting”).

On November 14, 2023, the members of WTMIC were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”) and (ii) a summary of the Plan of Merger between WTMIC and HMIC (which was approved by the Board of Directors of WTMIC on November 1, 2023 and by the OCI on [●], 2023 (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and appear at the Special Meeting to vote in person.

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

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger with respect to the merger of WTMIC with and into HMIC, and the ability to inquire of the Board of Directors of WTMIC regarding the same, the members of WTMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

[●] members of WTMIC were entitled to vote at the Special Meeting. Of the [●] members of WTMIC who voted on the resolution, [●] voted in favor of adoption and [●] members voted against adoption. Of the members voting, [●] voted in favor of adoption and [●] members voted against adoption. All votes were cast in person.

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

Dated this 15th day of December, 2023.

WASHINGTON TOWN MUTUAL INSURANCE  
COMPANY

By: \_\_\_\_\_  
Name: Ivan Johnson  
Title: President

Attest:

\_\_\_\_\_  
Name: Marlene Mann, Secretary

**EXHIBIT A  
MEMBER NOTICE**

See attached.