

**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 November 16, 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.

Three Hundred twenty-six (326) policyholders along with their spouse/partner of WTMIC were entitled to vote at the Special Meeting. Of the forty-one members of WTMIC who voted on the resolution, Thirty-eight (38) voted in favor of adoption and three (3) members voted against adoption. All votes were cast in person.

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