

## Report of Policyholder Vote for Bloomington Farmers Mutual Insurance Company

December 7, 2023

1. On December 5th, 2023, the Company conducted a Special Meeting of Members to consider and vote upon proposed conversion of the Company into a mutual insurance corporation organized under Chapter 611 of Wisconsin Statutes in accordance with the plan of conversion approved by the Company's Board of Directors. At least thirty days prior to the Special Meeting, Company mailed the Notice of Special Policyholder Meeting and Summary of Proposed Conversion and Affiliation to the Company's 1,133 eligible policyholders.
2. At the Special Meeting, 97\* of the Company's policyholders were represented in person. The Company's policyholders voting in person approved the conversion, 84\* in favor, 0 against, and 0 abstained. 84\* votes were cast in person.

Dated this 7th day of December, 2023.

BLOOMINGTON FARMERS MUTUAL INSURANCE COMPANY

By: Charles Raisbeck  
Charles Raisbeck, President

Attest:

Barbara Thornton  
Name: Barbara Thornton, Manager

\*The reason these numbers are not the same is because husbands and wives on the same policy share one vote between them, and some of the attendees were married couples on the same policy.