

11. PROPOSED POLICYHOLDER SPECIAL MEETING NOTICE

Green County Mutual Insurance Company
326 6th Street, Monroe WI 53566

Notice of Special Meeting to vote on Plan of Conversion to a domestic insurance corporation

A Special Business Meeting of Green County Mutual Insurance Company, (“Company”) will be held at _____ located at _____, on December __, 2023 at __:00__ Central Time (the “Special Meeting”), for the following purpose:

To consider and vote upon a proposal to approve the Company’s Plan of Conversion to a domestic non-assessable insurance corporation organized under Section 611 of the Wisconsin Statutes.

THE BOARD OF DIRECTORS OF GREEN COUNTY MUTUAL HAS UNANIMOUSLY ADOPTED THE PLAN AND BELIEVES THAT THE PLAN OF CONVERSION WILL BENEFIT THE POLICYHOLDERS AND THE COMPANY. THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THAT THE POLICYHOLDERS OF GREEN COUNTY MUTUAL VOTE FOR APPROVAL OF THE PLAN.

The Wisconsin Commissioner of Insurance (the “Commissioner”) approved the Plan on November __, 2023. Wisconsin law provides that the Commissioner shall approve the Plan unless the Commissioner finds that the Plan violates the law, is not fair and equitable to policyholders or is contrary to the interests of policyholders or the public. The Commissioner’s approval is neither an endorsement of the Plan nor a recommendation to vote in favor of the Plan.

By Order of the Board of Directors;

Craig Shager, Secretary,
November __, 2023 at Monroe, Wisconsin