

FORM OF Report of Policyholder Vote for Wisconsin River Mutual Insurance Company

1. On \_\_\_\_\_, 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, Summary of Proposed Conversion and Affiliation and related Resolutions/Ballot to the Company's [number] eligible policyholders.
2. At the Special Meeting, [number] the Company's policyholders were represented in person or by duly executed ballot cast by mail. The Company's policyholders voting in person or by ballot approved the conversion, [number] in favor, [number] against, and [number] abstained. [number] votes were cast in person and [number] were cast by mail.