

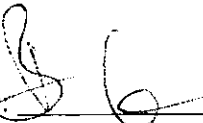
Report of Policyholder Vote for Wisconsin River Mutual Insurance Company

December 13, 2023

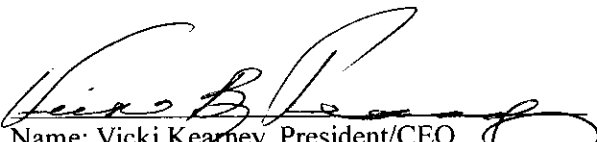
1. On December 12th, 2023, the Company conducted a Special Meeting of Members to consider and vote upon proposed conversion of the Company into a mutual insurance corporation organized under Chapter 611 of Wisconsin Statutes in accordance with the plan of conversion approved by the Company's Board of 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 2135 eligible policyholders.
2. At the Special Meeting, 68 of the Company's policyholders were represented in person. The Company's policyholders voting in person approved the conversion, 49 in favor, 1 against, and 0 abstained. The 50 votes were cast in person. Note that the number of attendees at the meeting is different than the number of votes because husbands and wives in attendance who are on the same policy had only one vote between the two of them.

Dated this 13th day of December, 2023.

WISCONSIN RIVER MUTUAL INSURANCE COMPANY

By: 
Brian Gasser, Chairman

Attest:


Name: Vicki Kearney, President/CEO