

PROPOSED POLICYHOLDER RESOLUTION

MERGER OF
PELLA MUTUAL INSURANCE COMPANY
INTO
MUTUAL OF WAUSAU INSURANCE CORPORATION

November 17, 2022

RESOLVED, that after review and discussion of the Agreement and Plan of Merger and attached exhibits of Pella Mutual Insurance Company into Mutual of Wausau Insurance Corporation, the members of Pella Mutual Insurance Company hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.