

CALEDONIA RELATED DOCUMENTS:

**POLICYHOLDER RESOLUTION BALLOTS
(MAIL BALLOT)**

Merger of

CALEDONIA MUTUAL FIRE INSURANCE COMPANY

and

COLUMBUS MUTUAL TOWN INSURANCE COMPANY

with and into

CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY

PROPOSED POLICYHOLDER RESOLUTION MAIL BALLOT - CALEDONIA

*Filed with the Wisconsin Office of the Commissioner of Insurance
August 25, 2023*

**MERGER OF
CALEDONIA MUTUAL FIRE INSURANCE COMPANY
AND
COLUMBUS MUTUAL TOWN INSURANCE COMPANY
WITH AND INTO
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

**OCTOBER 14, 2023, SPECIAL POLICYHOLDER MEETING –
POLICYHOLDER RESOLUTION MAIL BALLOT**

WHEREAS, Caledonia Mutual Fire Insurance Company, a Wisconsin town mutual insurance corporation (“Caledonia”), desires to effectuate a merger with Columbus Mutual Town Insurance Company, a Wisconsin town mutual insurance corporation (“Columbus”), and with and into Central Wisconsin Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“Central Wisconsin”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and among Caledonia, Columbus and Central Wisconsin (the “Agreement and Plan of Merger”), in the form presented to the members of Caledonia in connection with this Special Meeting of the members, whereby the separate existence of Caledonia and Columbus shall cease and Central Wisconsin shall continue as the surviving company.

RESOLVED, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger, and the ability to inquire of the Board of Directors regarding the same, the members of Caledonia 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.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

I plan to attend the Special Meeting and will vote in person.

Questions/Comments:

Caledonia Mutual Fire Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____

Date: _____

NOTE: This ballot must be received by October 14, 2023 at 10:00 a.m., for your vote to be counted. Ballots can be returned via email to dziehmke@mail.com or via mail in the envelope enclosed. You may also attend the meeting and vote in person.