

**Merger of**

**CALEDONIA MUTUAL FIRE INSURANCE COMPANY**

**and**

**COLUMBUS MUTUAL TOWN INSURANCE COMPANY**

**with and into**

**CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

**PROPOSED NOTICE OF SPECIAL MEETING - CALEDONIA**

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

[Caledonia Letterhead]

September [●], 2023

TO: All Policyholders of Caledonia Mutual Fire Insurance Company

RE: Notice of Special Policyholder Meeting – October 14, 2023 – Merger with Columbus Mutual Town Insurance Company and into Central Wisconsin Mutual Insurance Company

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Caledonia Mutual Fire Insurance Company (“Caledonia”) policyholders will be held on October 14, 2023, at 10:00 a.m. at the Caledonia Town Hall, N5479 Beich Road in Portage, Wisconsin, to discuss and to vote on the proposed merger of Caledonia and Columbus Mutual Town Insurance (“Columbus”) with and into Central Wisconsin Mutual Insurance Corporation (“Central Wisconsin”) (the “Merger”) through consideration of the following resolution:

**RESOLVED**, that after review of the Summary of the Plan of Merger and the Agreement and Plan of Merger of Columbus and Caledonia with and into Central Wisconsin, 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.

The Board of Directors of Caledonia recommends that you vote “YES” on the policyholder resolution to approve the Agreement and Plan of Merger. Members will also consider and vote upon any matters as may properly come before the meeting, or any adjournments or postponements thereof.

All Caledonia policyholders have a right to vote on the Merger under Wis. Stat. § 612.12. Policyholders may cast their vote in person at the Special Meeting or by completing and returning the enclosed Policyholder Resolution Ballot.

Enclosed with this correspondence is a Summary of the Plan of Merger and Policyholder Resolution Ballot. **Please review these materials and return this ballot as instructed below no later than 10:00 a.m. on October 14, 2023.**

The Agreement and Plan of Merger was filed by the companies with the Office of the Commissioner of Insurance on August [●], 2023. Pursuant to Wisconsin law, the parties obtained the Commissioner’s approval of the Agreement and Plan of Merger prior to it being submitted to a vote of the policyholders.

A complete copy of the Agreement and Plan of Merger is available for your inspection, if you wish, during business hours at the office of Caledonia, Columbus or Central Wisconsin. You may also contact us by phone at (608) 742-4885 or email at [dziehmke@mail.com](mailto:dziehmke@mail.com), if you prefer that we email or mail you the meeting materials or a paper copy of the Agreement and Plan of Merger. Please call if you have any questions about the Merger or the Special Meeting.

**Your vote is important. Even if you plan to attend the Special Meeting, please complete and return the enclosed Policyholder Resolution Ballot as soon as possible. We hope to see you on October 14, 2023 at 10:00 a.m. at the Caledonia Town Hall.**

**Please note, all mailed ballots must be returned by October 14, 2023, at 10:00 a.m. Please be sure to return your ballot by mail (in the enclosed envelope) or email to [dziehmke@mail.com](mailto:dziehmke@mail.com). You may also vote in person at the Special Meeting.**

By Order of the Board of Directors

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Jeff Miller, Secretary

Portage, Wisconsin September [●], 2023