

**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 – CENTRAL WISCONSIN**

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

# Columbus Mutual Town Insurance Company

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September [●], 2023

TO: All Policyholders of Columbus Mutual Town Insurance Company

RE: Notice of Special Policyholder Meeting – October 11, 2023 – Merger with Caledonia Mutual Fire Insurance Company and into Central Wisconsin Mutual Insurance Company

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Columbus Mutual Town Insurance Company (“Columbus”) policyholders will be held on **October 11, 2023, at 7:00 pm** at the American Legion in Columbus, Wisconsin, to discuss and to vote on the proposed merger of Columbus and Caledonia Mutual Fire Insurance Company (“Caledonia”) 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 Columbus 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 Columbus 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 Columbus 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 5:00 p.m. on October 11, 2023.**

The Agreement and Plan of Merger was filed by the companies with the Office of the Commissioner of Insurance on August 25, 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 Columbus, Caledonia or Central Wisconsin. You may also contact us by phone at 920-885-9409 or email at [info@columbusmutualti.com](mailto:info@columbusmutualti.com) by October 6, 2023, 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 11, 2023 at 7:00 pm at the American Legion in Columbus, Wisconsin.**

**Please note, all mailed ballots must be returned by October 11, 2023, at 5:00 p.m. Please be sure to return your ballot by mail (in the enclosed envelope) or email to [info@columbusmutualti.com](mailto:info@columbusmutualti.com). You may also vote in person at the Special Meeting.**

By Order of the Board of Directors

Beaver Dam, Wisconsin September [●], 2023

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George Decker, Secretary