

**MERGER OF**  
**DUPONT MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MAPLE VALLEY MUTUAL INSURANCE COMPANY**

**REPORT OF SPECIAL MEETING OF THE MEMBERS - DMIC**

*Filed with the Wisconsin Office of the Commissioner of Insurance*

**November 10, 2023**

**REPORT OF SPECIAL MEETING OF THE MEMBERS  
FOR THE PURPOSE OF VOTING ON THE MERGER OF  
DUPONT MUTUAL INSURANCE COMPANY  
INTO  
MAPLE VALLEY MUTUAL INSURANCE COMPANY**

**December \_\_, 2023**

Dupont Mutual Insurance Company (“DMIC”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.22(6) this report of the Special Meeting of Members held on December 14, 2023, at 3:00 p.m. at the Dupont Town Hall, N11297 Town Hall Road, Marion, WI (the “Special Meeting”) to discuss and to vote on the proposed merger of DMIC into Maple Valley Mutual Insurance Company (“MVMIC”) (the “Special Meeting”).

On November [\_\_\_], 2023, the members of DMIC were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”) and (ii) a summary of the Plan of Merger between DMIC and MVMIC (which was approved by the Board of Directors of DMIC on November 9, 2023 and by the OCI on November [\_\_\_], 2023), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the merger by mail (the “Mail Ballot”) (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and return their Policyholder Resolution Ballot to the address provided in the Member Notice by 3:00 p.m. on December 14, 2023, or to appear at the Special Meeting and vote in person.

At the Special Meeting, after the members of DMIC reviewed the previously disseminated Merger Materials and had the opportunity to ask questions of the respective designated representatives of DMIC relating to the Merger, the following resolution was adopted by the members of DMIC:

**RESOLVED**, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger with respect to the merger of DMIC with and into MVMIC, and the ability to inquire of the Board of Directors of DMIC regarding the same, the members of DMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members, including the adoption of the Wind and Hail Cosmetic Damage Exclusion Endorsement on all current DMIC policies effective January 1, 2024, and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

[\_\_\_] members of DMIC were entitled to vote at the Special Meeting. Of the [\_\_\_] members of DMIC who voted on the resolution, [\_\_\_] voted in favor of adoption and [\_\_\_] members voted against adoption. Of the members voting, [\_\_\_] voted in favor of adoption and [\_\_\_] members voted against adoption. Of the members voting by Mail Ballot, [\_\_\_] voted in favor of adoption and [\_\_\_] members vote against adoption.

*[Remainder of the page left blank intentionally; Signatures follow]*

Dated this \_\_\_\_ day of December, 2023.

DUPONT MUTUAL INSURANCE COMPANY

By: \_\_\_\_\_  
Greg Hanson, President

Attest:

\_\_\_\_\_  
Name: James Jueds, Secretary and Treasurer

**EXHIBIT A**  
**MEMBER NOTICE**

See attached.