

**FCMIC RELATED DOCUMENTS:**

**PROPOSED  
REPORT OF POLICYHOLDER VOTE**

**MERGER OF**  
**FALL CREEK MUTUAL INSURANCE COMPANY**  
**WITH AND INTO**  
**MUTUAL OF WAUSAU INSURANCE CORPORATION**

**REPORT OF SPECIAL MEETING OF THE MEMBERS**

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

**September 14, 2023**

**REPORT OF SPECIAL MEETING OF THE MEMBERS  
FOR THE PURPOSE OF VOTING ON THE MERGER OF  
FALL CREEK MUTUAL INSURANCE COMPANY  
INTO  
MUTUAL OF WAUSAU INSURANCE CORPORATION**

**November 15, 2023**

Fall Creek Mutual Insurance Company (“FCMIC”) 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 November 15, 2023 at 6:30 p.m. at Lincoln Town Hall, S5555 Green Meadow Rd, Fall Creek, WI 54742 (the “Special Meeting”) to discuss and to vote on the proposed merger of FCMIC into Mutual of Wausau Insurance Corporation (“MWIC”) (the “Special Meeting”).

On September 29, 2023, the members of FCMIC 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 FCMIC and MWIC (which was approved by the Board of Directors of FCMIC on August 29, 2023 and by the OCI on September [●], 2023 (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and appear at the Special Meeting to vote in person.

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

**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 FCMIC with and into MWIC, and the ability to inquire of the Board of Directors of FCMIC regarding the same, the members of FCMIC hereby adopt and approve the Merger pursuant to the Agreement and Plan of Merger substantially in the form made available to the members and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

[●] members of FCMIC were entitled to vote at the Special Meeting. Of the [●] members of FCMIC 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. All votes were cast in person.

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

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

FALL CREEK MUTUAL INSURANCE COMPANY

By: \_\_\_\_\_  
Todd J. Lentz, President and CEO

Attest:

\_\_\_\_\_  
Name: Mark Zuber, Secretary

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

See attached.