

MERGER OF
HEARTLAND MUTUAL INSURANCE COMPANY
WITH AND INTO
ARLINGTON MUTUAL INSURANCE COMPANY

PROPOSED POLICYHOLDER RESOLUTION IN-PERSON BALLOT - HEARTLAND

Filed with the Wisconsin Office of the Commissioner of Insurance

March 19, 2024

HEARTLAND MUTUAL ANNUAL MEETING

MAY 18, 2024

**MERGER OF
HEARTLAND MUTUAL INSURANCE COMPANY
WITH AND INTO
ARLINGTON MUTUAL INSURANCE COMPANY**

POLICYHOLDER RESOLUTION BALLOT

WHEREAS, Heartland Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“**HMIC**”), desires to effectuate a merger with and into Arlington Mutual Insurance Company, a Wisconsin town mutual insurance corporation (“**AMIC**”), in accordance with Section 612.21 of the Wisconsin Statutes and pursuant to the Agreement and Plan of Merger, by and between HMIC and AMIC, in the form presented to the members of HMIC in connection with this Annual Meeting of the members, whereby the separate existence of HMIC shall cease and AMIC shall continue as the surviving company.

RESOLVED, that after review of the Agreement and Plan of Merger and/or the Summary of the Agreement and Plan of Merger with respect to the merger of HMIC with and into AMIC, the members of HMIC 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: (i) *Interior Water Damage Limitation Endorsement*; (ii) *Roof Limitation Endorsement*; and (iii) *\$2,500 Deductible Endorsement* on all current HMIC policies effective on July 1, 2024, and authorize its Board of Directors to take or cause to be taken any remaining actions necessary to effectuate such merger.

Should this policyholder resolution be approved?

(Select only one)

YES

NO

Heartland Mutual Insurance Company Policy #: _____

Member: _____
(Print Name)

Member's Signature: _____

Date: _____